



John Pacheco  
Interim Superintendent

## NOTICE OF MEETING

Eagle County School District RE 50J  
BOARD OF EDUCATION  
At District Office, 757 E. Third Street, Eagle

Wednesday January 23, 2008

**Work Session Begins @ 3:00 P.M.**  
**Regular Session Begins @ 6:00 P.M.**

Estimated Time: .75 hours

**A. General Functions**

Call to Order.

01-23-1

**Work Session. (3:00 – 5:00 P.M.)**

1. Learning Services Update. (Heather Eberts & Mike Gass presenting.)
2. Stone Creek Charter School Board. (John Pacheco presenting.)

01-23-2

**Executive Session. (5:00 – 6:00 P.M.)**

- Land Negotiations

01-23-3

**Regular Open Session. (6:00 P.M.)**

**B. Public Participation of Board Meeting.**

**(5-minute limit, please)**

Questions and comments are welcomed at this time. Each person shall normally have five minutes to address the Board on consent or non-agenda items, but the time can be adjusted at the discretion of the Board or the Board President. Persons may speak on any agenda item for 3 minutes at the time of the specific agenda item. The Board is not obligated to respond to items even though the information has been presented by a participant and the Board may also ask for this item to be placed on a future agenda.

01-23-4

Action.

**Approval of Consent Agenda Items.\***

**(2 min)**

Items of a routine and non-controversial nature are placed on the Consent Agenda to allow the Board of Education to focus on other items contained in a lengthy agenda. An item may be "removed" from the Consent Agenda and considered separately by any member of the Board of Education.

**01-23-5\*** Approval of Agenda.

**01-23-6\*** Approval of Minutes.

**01-23-7\*** Approval of Agreement with Two Rivers Development.

**01-23-9\*** Personnel List.

01-23-5\*

Action.

**Approval of Agenda.**

**(Consent)**

01-23-6\*

Action.

**Approval of Minutes.**

Minutes from January 9, 2008 BOE Meeting.

**(Consent)**

**C. Report of Superintendent.**

**(10 min)**

**D. Board Reports.**

**(15 min)**

- E. Business and Operations.**  
01-23-7\* Approval of Agreement with Two Rivers Development. **(Consent)**  
Action. (Phil Onofrio presenting.)  
(Attachment 01-23-7\*)
- F. Board Policies and Administrative Regulations.**  
01-23-8 Director District Reapportionment. **(15 min)**  
Action. (Phil Onofrio presenting.)  
(Attachment 01-23-8)
- G. Employee Relations.**  
01-23-9\* Personnel List. **(Consent)**  
Action. (Jason Glass presenting.)  
(Attachment 01-23-9\*)
- H. General Administration.**  
01-23-10 **New/Old Business.**
- I. Discussion Items.**  
01-23-11 **Feedback and Evaluation of Meeting.** **(5 min)**  
Info. A. Evaluate Decisions of this BOE Meeting in Terms of Governance Policies.  
01-23-12 **Input for Next Meeting.** **(5 min)**  
Info.  
01-23-13 **Adjournment.**

**UPCOMING BOE MEETINGS:**

The **Work Session** of the next regularly scheduled BOE meeting is **Wednesday, February 6, 2008, 3:00 P.M.** at District Office in Eagle