



John Brendza
Superintendent

NOTICE OF MEETING

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

Wednesday, January 24, 2007

Regular Session Begins @ 3:00 P.M.

Estimated Time: 3.0 hours

A. General Functions

Call to Order.

01-24-1 **Work Session. (3:00 – 6:00 P.M.)**

1. Maloit Park Annexation. (Karen Strakbein) (60 min)
2. Public Education Foundation. (Melinda Gladitsch) (30 min)
3. Strategic Planning Update (John Brendza) (90 min)
4. New & Old Business. (5 min)

01-24-2 **Adjournment.**

UPCOMING BOE MEETINGS:

The **Regular Session** of the next regularly scheduled BOE meeting is
Wednesday, February 14, 2007, beginning at 6:00 P.M. at District Office in Eagle.