



NOTICE OF MEETING

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

Wednesday, February 27, 2008

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

Estimated Time: 1.0 hours

A. General Functions

Call to Order.

02-27-0 **Work Session. (3:00 – 4:00 P.M.)**
1. Stratton Flats Affordable Housing.

02-27-1 **Executive Session. (4:00 – 6:00 P.M.)**
• Superintendent Search.

02-27-2 **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.

02-27-3 **Approval of Consent Agenda Items.*** **(2 min)**
Action. 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.

02-27-4* Approval of Agenda.

02-27-5* Approval of Minutes.

02-27-7* Personnel List.

02-27-4* **Approval of Agenda.** **(Consent)**
Action.

02-27-5* **Approval of Minutes.** **(Consent)**
Action. Minutes from February 13, 2008 BOE Meeting.

C. Report of Superintendent.

(10 min)

D. Board Reports.

(15 min)

E. Business and Operations.

02-27-6 Construction Update. (45 min)
Info. 1. Water Issue at New BMHS
2. Miller Ranch Roundabout
(Phil Onofrio presenting.)
(Attachment 02-27-6)

F. Employee Relations.

02-27-7* Personnel List. (Consent)
Action. (Jason Glass presenting.)
(Attachment 02-27-7*)

G. General Administration.

02-27-8 **New/Old Business.**

H. Discussion Items.

02-27-9 **Feedback and Evaluation of Meeting.** (5 min)
Info. A. Evaluate Decisions of this BOE Meeting in Terms of Governance Policies.

02-27-10 **Input for Next Meeting.** (5 min)
Info.

02-27-11 **Adjournment.**