



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 April 9, 2008

Work Session Begins @ 3:00 P.M.
Regular Session Begins @ 6:00 P.M.
Estimated Time: 2.75 hours

A. General Functions

Call to Order.

04-09-1 **Work Session. (3:00 – 5:00 P.M.)**

1. Discussion with County Commissioners. (John Pacheco)

04-09-2 **Executive Session. (5:00 – 6:00 P.M.)**

- Negotiations

04-09-3 **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.

04-09-4 **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.

04-09-5* Approval of Agenda.

04-09-6* Approval of Minutes.

04-25-11* Approval of Monitoring Report for Governance Policy EL-8, Fiscal Management.

04-25-12* Approval of Monitoring Report for Governance Policy EL-17, Student Conduct and Discipline.

04-09-13* Personnel List.

04-09-5* **Approval of Agenda.** **(Consent)**
Action.

04-09-6* **Approval of Minutes.** **(Consent)**
Action. Minutes from March 12, 2008 & March 19, 2008 BOE Meetings.

C. Report of Superintendent. **(20 min)**

D. Board Reports. **(15 min)**

- E. Public Interest Items for Discussion.**
- 04-09-7 Pre-Collegiate Academic Presentation (15 min)
Info. (Mike Gass presenting.)
(Attachment 04-09-7)
- 04-09-8 EVHS Summer Construction Calendar (15 min)
Action. (Mike Gass presenting.)
(Attachment 04-09-8)
- 04-09-9 Approval of Superintendent's Contract. (15 min)
Action. (Brian Nolan presenting.)
(Attachment 04-09-9)
- F. Business and Operations.**
- 04-09-10 Construction Update. (30 min)
Info. - Eagle Valley High School Remodel Update.
- New District Office Remodel.
- Additional Projects for Consideration from 3B Bond Funds.
(Phil Onofrio presenting.)
(Attachment 04-09-10)
- G. Board Policies and Administrative Regulations.**
- 04-25-11* Approval of Monitoring Report for Governance Policy EL-8, (Consent)
Action Fiscal Management.
(Phil Onofrio presenting.)
(Attachment 04-12-11*)
- 04-25-12* Approval of Monitoring Report for Governance Policy EL-17, (Consent)
Action Student Conduct and Discipline.
(John Pacheco presenting.)
(Attachment 04-12-12*)
- H. Employee Relations.**
- 04-09-13* Personnel List. (Consent)
Action. (Jason Glass presenting.)
(Attachment 04-09-13*)
- 04-09-14 Performance Pay Committee Report. (45 min)
Action. (Jason Glass presenting.)
(Attachment 04-09-14)
- I. General Administration.**
- 04-09-15 **New/Old Business.**
- J. Discussion Items.**
- 04-09-16 **Feedback and Evaluation of Meeting.** (5 min)
Info. A. Evaluate Decisions of this BOE Meeting in Terms of Governance Policies.
- 04-09-17 **Input for Next Meeting.** (5 min)
Info.
- 04-09-18 **Adjournment.**

UPCOMING BOE MEETINGS:

The **Work Session** of the next regularly scheduled BOE meeting is **Wednesday, April 23, 2008, 3:00 P.M.** at District Office in Eagle