



John Pacheco
Superintendent

NOTICE OF MEETING

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

Wednesday June 11, 2008

Regular Session Begins @ 6:00 P.M.

Estimated Time: 1.5 hours

A. General Functions

Call to Order.

06-11-1 **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.

06-11-2
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.

06-11-3* Approval of Agenda.

06-11-4* Approval of Minutes.

06-11-5* Approval of Consolidated Plan for Federal Programs.

06-11-7* Approval of Lease Renewal with Eagle Valley Community Fund.

06-11-8* Approval of Resolution to Participate in the State of Colorado Interest Free Loan Program.

06-11-10* Approval of Monitoring Report for Governance Policy EL-1, Global Executive Constraint.

06-11-11* Approval of Monitoring Report for Governance Policy EL-3, Treatment of Students, Parents and Community.

06-11-12* Approval of Monitoring Report for Governance Policy EL-4, Staff Treatment.

06-11-13* Approval of Monitoring Report for Governance Policy GP-3, Board Job Description.

06-11-14* Approval of Monitoring Report for Governance Policy GP-5, President's Role.

06-11-15* Approval of Monitoring Report for Governance Policy GP-7, Committee Structure.

06-11-16* Approval of Monitoring Report for Governance Policy EL-7, Budgeting.

06-11-17* Approval of Monitoring Report for Governance Policy EL-9, Asset Protection.

06-11-18* Approval of Monitoring Report for Governance Policy B/SR-3, Accountability of the Superintendent; B/SR-4, Delegation to the Superintendent; and B/SR-5, Monitoring Superintendent Performance.

06-11-19* Personnel List.

06-11-3*
Action.

Approval of Agenda.

(Consent)

06-11-4*

Approval of Minutes.

(Consent)

Action. Minutes from May 28, 2008 BOE Meeting.

- C. Report of Superintendent. (10 min)**
- D. Board Reports. (15 min)**
- E. Public Interest Items for Discussion.**
- 06-11-5* Approval of Consolidated Plan for Federal Programs. (Consent)
Action. (Heather Eberts presenting.)
(Attachment 06-11-5*)
- F. Business and Operations.**
- 06-11-6 2008-2009 Budget Adoption. (30 min)
Action. (Phil Onofrio presenting.)
(Attachment 06-11-6)
- 06-11-7* Approval of Lease Renewal with Eagle Valley Community Fund. (Consent)
Action. (Phil Onofrio presenting.)
(Attachment 06-11-7*)
- 06-11-8* Approval of Resolution to Participate in the State of Colorado Interest Free Loan Program. (Consent)
Action. ((Phil Onofrio presenting.)
(Attachment 06-11-8*)
- G. Board Policies and Administrative Regulations.**
- 06-11-9 Approval of Monitoring Report for Governance Policy E-3, Life Skills Development. (15 min)
Action. (Mike Gass Presenting)
(Attachment 06-11-9)
- 06-11-10* Approval of Monitoring Report for Governance Policy EL-1, Global Executive Constraint. (Consent)
Action. (John Pacheco Presenting)
(Attachment 06-11-10*)
- 06-11-11* Approval of Monitoring Report for Governance Policy EL-3, Treatment of Students, Parents and Community. (Consent)
Action. (John Pacheco Presenting)
(Attachment 06-11-11*)
- 06-11-12* Approval of Monitoring Report for Governance Policy EL-4, Staff Treatment. (Consent)
Action. (Jason Glass Presenting)
(Attachment 06-11-12*)
- 06-11-13* Approval of Monitoring Report for Governance Policy GP-3, Board Job Description. (Consent)
Action. (Scott Green Presenting)
(Attachment 06-11-13*)
- 06-11-14* Approval of Monitoring Report for Governance Policy GP-5, President's Role. (Consent)
Action. (Scott Green Presenting)
(Attachment 06-11-14*)
- 06-11-15* Approval of Monitoring Report for Governance Policy GP-7, Committee Structure. (Consent)
Action. (John Pacheco Presenting)
(Attachment 06-11-15*)
- 06-11-16* Approval of Monitoring Report for Governance Policy EL-7, (Consent)

- Action. Budgeting.
(Phil Onofrio Presenting)
(Attachment 06-11-16*)
- 06-11-17* Approval of Monitoring Report for Governance Policy EL-9, **(Consent)**
Action. Asset Protection.
(Phil Onofrio Presenting)
(Attachment 06-11-17*)
- 06-11-18* Approval of Monitoring Report for Governance Policy B/SR-3, **(Consent)**
Action. Accountability of the Superintendent; B/SR-4, Delegation to the
Superintendent; and B/SR-5, Monitoring Superintendent Performance.
(Scott Green Presenting)
(Attachment 06-11-18*)
- H. Employee Relations.**
- 06-11-19* Personnel List. **(Consent)**
Action. (Jason Glass presenting.)
(Attachment 06-11-19*)
- I. General Administration.**
- 06-11-20 **New/Old Business.**
A. Cancellation of June 25, 2008 Board Meeting.
B. July Work Session with CASB
- J. Discussion Items.**
- 06-11-21 **Feedback and Evaluation of Meeting.** **(5 min)**
Info. A. Evaluate Decisions of this BOE Meeting in Terms of Governance Policies.
- 06-11-22 **Input for Next Meeting.** **(5 min)**
Info.
- 06-11-23 **Adjournment.**

UPCOMING BOE MEETINGS:

The **Regular Session** of the next regularly scheduled BOE meeting is
Wednesday, July 9, 2008, 6:00 P.M. at District Office in Eagle