



John Brendza
Superintendent

REVISED

NOTICE OF MEETING

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

Wednesday June 27, 2007

Regular Session Begins @ 6:00 P.M.

Estimated Time: 3.5 hours

A. General Functions

Call to Order.

06-27-1 **Work Session (4:00 P.M.)**
Interview of Candidates for District F Vacancy.

06-27-2 **Executive Session. (5:00 – 6:00 P.M.)**

- Superintendent's Contract & Evaluation
- Negotiations

06-27-3 **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.

06-27-4 **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.

06-27-5* Approval of Agenda.

06-27-6* Approval of Minutes.

06-27-7* Approval of Consolidated Plan for Federal Programs.

06-27-8* 2007-2008 Budget Adoption.

06-27-13* Approval of Charter Contract with New America School.

06-27-13A* *Approval of Howard Ditch Easement Agreements with Eagle County and SPI Golf, Inc.*

06-27-17* Approval of Monitoring Report for Governance Policy EL-1, Global Executive Constraint.

06-27-18* Approval of Monitoring Report for Governance Policy EL-3, Treatment of Students, Parents and Community.

06-27-19* Approval of Monitoring Report for Governance Policy EL-4, Staff Treatment.

06-27-20* Approval of Monitoring Report for Governance Policy GP-3, Board Job Description.

06-27-21* Approval of Monitoring Report for Governance Policy GP-5, President's Role.

06-27-22* Approval of Monitoring Report for Governance Policy GP-7, Committee Structure.

06-27-23* Approval of Monitoring Report for Governance Policy EL-7, Budgeting.

06-27-24* Approval of Monitoring Report for Governance Policy EL-9, Asset Protection.

- 06-27-25*** 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.
- 06-27-26*** Personnel List.
- 06-27-5*** **Approval of Agenda.** **(Consent)**
Action.
- 06-27-6*** **Approval of Minutes.** **(Consent)**
Action. Minutes from May 9, 2007, May 22, 2007 and May 23, 2007 BOE Meetings.
- C. Report of Superintendent.** **(10 min)**
- D. Board Reports.** **(15 min)**
- E. Public Interest Items for Discussion.**
- 06-27-7*** Approval of Consolidated Plan for Federal Programs. **(Consent)**
Action. (Carolyn Neff presenting.)
(Attachment 06-27-7*)
- F. Business and Operations.**
- 06-27-8*** 2007-2008 Budget Adoption. **(Consent)**
Action. (John Brendza presenting.)
(Attachment 06-27-8*)
- 06-27-9** Approval of Two Rivers Development Proposal for Cash in Lieu **(20 min)**
Action. of Land.
(John Brendza presenting.)
(Attachment 06-27-9)
- 06-27-10** Approval of Contingency Reserve Request for Consulting Fees. **(15 min)**
Action. (John Brendza presenting.)
(Attachment 06-27-10)
- 06-27-11** Approval of Schematic Design for BMHS and EVHS. **(40 min)**
Action. (John Brendza presenting.)
(Attachment 06-27-11)
- 06-27-12** Approval of Additional Services for H+L on BMHS & EVHS. **(10 min)**
Action. (John Brendza presenting.)
(Attachment 06-27-12)
- 06-27-13*** Approval of Charter Contract with New America School. **(Consent)**
Action. (John Brendza presenting.)
(Attachment 06-27-13*)
- 06-27-13A*** *Approval of Howard Ditch Easement Agreements with Eagle County and SPI Golf, Inc.* **(Consent)**
Action. *(John Brendza presenting.)*
(Attachment 06-27-13A)*
- G. Board Policies and Administrative Regulations.**
- 06-27-14** Approval of Monitoring for Governance Policy EL-12, Commitment **(15 min)**
Action. to Accomplishment and Accountability. (DAAC End-of-the-Year Report and Charge for 2006-07)
(John Brendza presenting.)
(Attachment 06-27-14)
- 06-27-15** Progress Report on Governance Policy E-1, Achievement of District **(30 min)**
Action. and State Standards, and E-2, Individual Academic Achievement.
(Carolyn Neff & Mike Gass presenting.)
(Attachment 06-27-15)

<u>06-27-16</u> Action.	Approval of Monitoring Report for Governance Policy E-3, Life Skills Development. (Mike Gass Presenting) (Attachment 06-27-16)	(15 min)
<u>06-27-17*</u> Action.	Approval of Monitoring Report for Governance Policy EL-1, Global Executive Constraint. (John Brendza Presenting) (Attachment 06-27-17*)	(Consent)
<u>06-27-18*</u> Action.	Approval of Monitoring Report for Governance Policy EL-3, Treatment of Students, Parents and Community. (John Brendza Presenting) (Attachment 06-27-18*)	(Consent)
<u>06-27-19*</u> Action.	Approval of Monitoring Report for Governance Policy EL-4, Staff Treatment. (Trisha Theelke Presenting) (Attachment 06-27-19*)	(Consent)
<u>06-27-20*</u> Action.	Approval of Monitoring Report for Governance Policy GP-3, Board Job Description. (Scott Green Presenting) (Attachment 06-27-20*)	(Consent)
<u>06-27-21*</u> Action.	Approval of Monitoring Report for Governance Policy GP-5, President's Role. (Scott Green Presenting) (Attachment 06-27-21*)	(Consent)
<u>06-27-22*</u> Action.	Approval of Monitoring Report for Governance Policy GP-7, Committee Structure. (John Brendza Presenting) (Attachment 06-27-22*)	(Consent)
<u>06-27-23*</u> Action.	Approval of Monitoring Report for Governance Policy EL-7, Budgeting. (John Brendza Presenting) (Attachment 06-27-23*)	(Consent)
<u>06-27-24*</u> Action.	Approval of Monitoring Report for Governance Policy EL-9, Asset Protection. (John Brendza Presenting) (Attachment 06-27-24*)	(Consent)
<u>06-27-25*</u> Action.	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. (Scott Green Presenting) (Attachment 06-27-25*)	(Consent)
H.	<u>Employee Relations.</u>	
<u>06-27-26*</u> Action.	Personnel List. (Trisha Theelke presenting.) (Attachment 06-27-26*)	(Consent)
I.	<u>General Administration.</u>	
<u>06-27-27</u>	New/Old Business.	

J. Discussion Items.

06-27-28 **Feedback and Evaluation of Meeting.** **(5 min)**
Info. A. Evaluate Decisions of this BOE Meeting in Terms of Governance Policies.

06-27-29 **Input for Next Meeting.** **(5 min)**
Info.

06-27-30 **Adjournment.**

UPCOMING BOE MEETINGS:

The **Regular Session** of the next regularly scheduled BOE meeting is
Wednesday, July 11, 2007, 6:00 P.M. at District Office in Eagle