



John Brendza
Superintendent

NOTICE OF MEETING

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

Wednesday July 11, 2007

Regular Session Begins @ 6:00 P.M.

Estimated Time: 2.0 hours

A. General Functions

Call to Order.

07-11-1 **Work Session Session. (3:00 P.M.)**

1. Appointment of Person to Fill District F Vacancy. (10 min)
2. Administration of Oath of Office to New Board Member. (5 min)
3. Discussion of Board Departmental Task Forces (60 min)
4. Meeting with District Leadership Team Members. (45 min)

07-11-2 **Executive Session. (5:00 – 6:00 P.M.)**

- Negotiations
- Personnel.

07-11-3 **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.

07-11-4

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.

07-11-4* Approval of Agenda.

07-11-5* Approval of Minutes.

07-11-7* Approval of Head Start Grant for COLA Increase

07-11-11* Approval of Monitoring Report for Governance Policy EL-6, Staff Evaluation.

07-11-12* Approval of Monitoring Report for Governance Policy EL-8, Fiscal Management.

07-11-16* Approval of Authorization to Sign Contracts and Approve Change Orders.

07-11-17* Personnel List.

07-11-5*

Approval of Agenda.

(Consent)

Action.

	<u>07-11-6*</u> Action.	Approval of Minutes. Minutes from June 5, 2007 and June 27, 2007 BOE Meeting.	(Consent)
C.		<u>Report of Superintendent.</u>	(10 min)
D.		<u>Board Reports.</u>	(15 min)
E.		<u>Public Interest Items for Discussion.</u>	
	<u>07-11-7*</u> Action.	Approval of Head Start Grant for COLA Increase. (Heather Eberts Presenting) (Attachment 07-11-7*)	(Consent)
F.		<u>Business and Operations.</u>	
	<u>07-11-8</u> Info	Discussion of Possible Funding for Eagle-Vail Pedestrian/Bike Path. (Scott Green/Mike Gass Presenting) (Attachment 07-11-8)	(10 min)
	<u>07-11-9</u> Info.	Discussion of Two Rivers Development Proposal for Cash in Lieu of Land. (Scott Green Presenting) (Attachment 07-11-9)	(20 min)
	<u>07-11-10</u> Action.	Approval of Funding for Red Canyon High School East End Facilities. (Scott Green/Mike Gass Presenting) (Attachment 07-11-10)	(20 min)
G.		<u>Board Policies and Administrative Regulations.</u>	
	<u>07-11-11*</u> Action.	Approval of Monitoring Report for Governance Policy EL-6, Staff Evaluation. (John Brendza/Mike Gass Presenting) (Attachment 07-11-11*)	(Consent)
	<u>07-11-12*</u> Action.	Approval of Monitoring Report for Governance Policy EL-8, Fiscal Management. (John Brendza/Mike Gass Presenting) (Attachment 07-11-12*)	(Consent)
	<u>07-11-13</u> Action.	Approval of Monitoring Report for Governance Policy GP-8, Agenda Planning. (John Brendza/Mike Gass Presenting) (Attachment 07-11-13)	(5 min)
	<u>07-11-14</u> Action.	Approval of Monitoring Report for Governance Policy EL-19, School Safety. (John Brendza/Mike Gass Presenting) (Attachment 07-11-14)	(15 min)
	<u>07-11-15</u> Action.	Approval of Monitoring for Governance Policy EL-12, Commitment to Accomplishment and Accountability. (DAAC End-of-the-Year Report and Charge for 2007-08) (John Brendza presenting.) (Attachment 07-11-15)	(15 min)
	<u>07-11-16*</u> Action.	Approval of Authorization to Sign Contracts and Approve Change Orders. (Scott Green Presenting.) (Attachment 07-11-16*)	(Consent)

- H. **Employee Relations.** **(Consent)**
07-11-17* Personnel List.
Action. (John Brendza Presenting)
(Attachment 07-11-17*)
- I. **General Administration.**
07-11-18 **New/Old Business.**
- J. **Discussion Items.**
- 07-11-19 **Feedback and Evaluation of Meeting.** **(5 min)**
Info. A. Evaluate Decisions of this BOE Meeting in Terms of Governance Policies.
- 07-11-20 **Input for Next Meeting.** **(5 min)**
Info.
- 07-11-21 **Adjournment.**

UPCOMING BOE MEETINGS:

The **Work Session** of the next regularly scheduled BOE meeting is
Wednesday, August 8, 2007 6:00 P.M. at District Office in Eagle