



NOTICE OF MEETING

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

Wednesday August 8, 2007

Regular Session Begins @ 6:00 P.M.

Estimated Time: 2.5 hours

A. General Functions
Call to Order.

08-08-0 **Work Session. (1:30 – 5:00 P.M.)**
1. Interview Candidates for Interim Superintendent Position.

08-08-1 **Executive Session. (5:00 – 6:00 P.M.)**
• Negotiations.
• Personnel.

08-08-2 **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.

08-08-3 **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.

08-08-4* Approval of Agenda.

08-08-5* Approval of Minutes.

08-08-09* Approval of Change Order for JCES.

08-08-10* Approval of Change Order for RCHS.

08-08-11* Personnel List.

08-08-4* **Approval of Agenda. (Consent)**
Action.

08-08-5* **Approval of Minutes. (Consent)**
Action. Minutes from July 11, 2007 and July 18, 2007 BOE Meetings.

C. Report of Superintendent. (10 min)

D. Board Reports. (15 min)

E. Public Interest Items for Discussion.

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| | <u>08-08-6</u>
Info. | Bright Start Early Childhood Presentation.
(Heather Eberts Presenting)
(Attachment 08-08-6) | (30 min) |
| | <u>08-08-7</u>
Action. | Approval of Annual Report for Governance Policy E-1, Achievement of District and State Standards and E-2, Individual Academic Achievement.
(Carolyn Neff & Mike Gass presenting.)
(Attachment 08-08-7) | (60 min) |
| F. | <u>Business and Operations.</u> | | |
| | <u>08-08-8</u>
Info. | Construction Update.
(Scott Green presenting.)
(Attachment 08-08-8) | (30 min) |
| | <u>08-08-9*</u>
Action. | Approval of Change Order for JCES.
(Scott Green presenting.)
(Attachment 08-08-9*) | (Consent) |
| | <u>08-08-10*</u>
Action. | Approval of Change Order for RCHS.
(Scott Green presenting.)
(Attachment 08-08-10*) | (Consent) |
| G. | <u>Employee Relations.</u> | | |
| | <u>08-08-11*</u>
Action. | Personnel List.
(Jason Glass presenting.)
(Attachment 08-08-11*) | (Consent) |
| H. | <u>General Administration.</u> | | |
| | <u>08-08-12</u> | New/Old Business. | |
| I. | <u>Discussion Items.</u> | | |
| | <u>08-08-13</u>
Info. | Feedback and Evaluation of Meeting.
A. Evaluate Decisions of this BOE Meeting in Terms of Governance Policies. | (5 min) |
| | <u>08-08-14</u>
Info. | Input for Next Meeting. | (5 min) |
| | <u>08-08-15</u> | Adjournment. | |

UPCOMING BOE MEETINGS:

The **Work Session** of the next regularly scheduled BOE meeting is **Wednesday, August 22, 2007 3:00 P.M.** at District Office in Eagle