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| <u>09-13-6*</u><br>Action.   | Approval of DAAC Membership List.<br>(John Brendza presenting.)<br>(Attachment 09-13-6*)   | <b>(Consent)</b> |
| <u>09-13-7</u><br>Info.      | Preschool Update<br>(Carolyn Neff presenting.)<br>(Attachment 09-13-7)   | <b>(15 min)</b>  |
| <u>09-13-8</u><br>Info.      | State of the District.<br>(John Brendza presenting.)<br>(Attachment 09-13-8)   | <b>(60 min)</b>  |
| <u>09-13-9</u><br>Info.      | Discussion of 2005-06 Climate Survey Results.<br>(Melinda Gladitsch presenting.)<br>(Attachment 09-13-9)   | <b>(30 min)</b>  |
| <u>09-13-10</u><br>Action.   | Approval of Resolutions in Opposition to State Ballot Initiatives<br>Amendment 38 and Referendum J<br>(Melinda Gladitsch presenting.)<br>(Attachment 09-13-10) | <b>(15 min)</b>  |
| <b>F.</b>                    | <b><u>Board Policies and Administrative Regulations.</u></b>   |                  |
| <u>09-13-11*</u><br>Action.  | Approval of Monitoring Report for Governance Policy EL-5,<br>Staff Compensation.<br>(Trisha Theelke presenting.)<br>(Attachment 09-13-11*)                     | <b>(Consent)</b> |
| <u>09-13-12</u><br>Action.   | Approval of Monitoring Report for Governance Policy GP-3,<br>Board Job Description.<br>(John Brendza presenting.)<br>(Attachment 09-13-12)                     | <b>(5 min)</b>   |
| <b>H.</b>                    | <b><u>Employee Relations.</u></b>  |                  |
| <u>09-13- 13*</u><br>Action. | Personnel List.<br>(Trisha Theelke presenting.)<br>(Attachment 09-13-13*)  | <b>(Consent)</b> |
| <b>I.</b>                    | <b><u>General Administration.</u></b>  |                  |
| <u>09-13-14</u>              | <b>New/Old Business.</b>   |                  |
| <b>J.</b>                    | <b><u>Discussion Items.</u></b>  |                  |
| <u>09-13-15</u><br>Info.     | <b>Feedback and Evaluation of Meeting.</b><br>A. Evaluate Decisions of this BOE Meeting in Terms of Governance Policies.                                       | <b>(5 min)</b>   |
| <u>09-13-16</u><br>Info.     | <b>Input for Next Meeting.</b>   | <b>(5 min)</b>   |
| <u>09-13-17</u>              | <b>Adjournment.</b>  |                  |

**UPCOMING BOE MEETINGS:**

The **Work Session** of the next regularly scheduled BOE meeting is  
**Wednesday, September 27, 2006 3:00 P.M.** at District Office in Eagle