



	<u>11-08-7</u> Info.	School Safety Update. (John Brendza presenting) (Attachment 11-08-7)	<b>(45 min)</b>
<b>F.</b>	<b><u>Business and Operations.</u></b>		
	<u>11-08-8</u> Info.	Election Update November 2006. (Karen Strakbein presenting.) (Attachment 11-08-8)	<b>(30 min)</b>
	<u>11-08-9</u> Action.	Acceptance of 2005-2006 Comprehensive Annual Financial Report. (Karen Strakbein presenting) (Attachment 11-08-9)	<b>(30 min)</b>
<b>G.</b>	<b><u>Board Policies and Administrative Regulations.</u></b>		
	<u>11-08-10</u> Action.	Approval of Monitoring Report for Governance Policy EL-11, Accomplishment Reporting to the Public. (Melinda Gladitsch presenting.) (Attachment 11-08-10)	<b>(10 min)</b>
	<u>11-08-11</u> Action.	Progress Report on Governance Policy E-1, Achievement of District and State Standards, and E-2, Individual Academic Achievement. (Carolyn Neff & Mike Gass presenting.) (Attachment 11-08-11)	<b>(30 min)</b>
	<u>11-08-12</u> Action.	Approval of Monitoring Report for Governance Policy EL-2, Emergency Superintendent Succession. (John Brendza presenting.) (Attachment 11-08-12)	<b>(5 min)</b>
	<u>11-08-13*</u> Action.	Approval of Monitoring Report for Governance Policy EL-10, Communication and Counsel to the Board. (John Brendza presenting.) (Attachment 11-08-13*)	<b>(Consent)</b>
	<u>11-08-14</u> Action.	Approval of Monitoring Report for Governance Policy EL-13, Standards Based Education and EL-15, Instructional Materials Selection and Adoption (Curriculum Plan). (Mike Gass & Carolyn Neff presenting.) (Attachment 11-08-14)	<b>(20 min)</b>
<b>H.</b>	<b><u>Employee Relations.</u></b>		
	<u>11-08-15*</u> Action.	Personnel List. (Trisha Theelke presenting.) (Attachment 11-08-15*)	<b>(Consent)</b>
<b>I.</b>	<b><u>General Administration.</u></b>		
	<u>11-08-16</u>	<b>New/Old Business.</b>	
<b>J.</b>	<b><u>Discussion Items.</u></b>		
	<u>11-08-17</u> Info.	<b>Feedback and Evaluation of Meeting.</b> A. Evaluate Decisions of this BOE Meeting in Terms of Governance Policies.	<b>(5 min)</b>
	<u>11-08-18</u> Info.	<b>Input for Next Meeting.</b>	<b>(5 min)</b>
	<u>11-08-19</u>	<b>Adjournment.</b>	

**UPCOMING BOE MEETINGS:**

The **Regular Session** of the next regularly scheduled BOE meeting is  
**Wednesday, December 13, 2006 6:00 P.M.** at District Office in Eagle