



John Pacheco  
Superintendent

## NOTICE OF SPECIAL MEETING

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

Monday, November 5, 2007

**Regular Session Begins @ 3:00 P.M.**

Estimated Time: 3.0 hours

**A. General Functions**

Call to Order.

11-05-1

**Regular Session.**

- Pledge of Allegiance

**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.

11-05-2

**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.

11-05-3\* Approval of Agenda.

11-05-4\* Approval of Minutes.

11-05-3\*

**Approval of Agenda.**

**(Consent)**

Action.

11-5-4\*

**Approval of Minutes.**

**(Consent)**

Action.

Minutes from October 17, 2007 BOE Meeting.

**E. Public Interest Items for Discussion.**

11-05-5

Believe in a Better Colorado.

**(15 min)**

Info.

(John Pacheco Presenting)

(Attachment 11-05-5)

11-05-6

Construction Update on EVHS Remodel.

**(30 min)**

Info.

(Phil Onofrio Presenting)

(Attachment 11-05-6)

11-05-7

Approval of Resolution Clarifying Motion Regarding Request for Funding (30 min)

Action.

of the Charter Academy Commons Building in the Amount of \$2.5 million.

(Phil Onofrio Presenting)

(Attachment 11-05-7)

11-05-8            **New and Old Business.**

11-05-9            **Adjournment.**

**UPCOMING BOE MEETINGS:**

The **Regular Session** of the next regularly scheduled BOE meeting is  
**Wednesday, November 14, 2007 beginning at 6:00 P.M.** at District Office in Eagle.