

Board Agenda
February 23rd, 2010
7:00 PM – Board Room (or immediately following the Basketball Game)

- I. CALL MEETING TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. ADDITIONS TO AGENDA
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES (Consent A)
 - 1. Regular Meeting, January 26th, 2010
- VI. APPROVAL OF PAYROLL/EXENDITURES (Consent A)
- VII. APPROVAL OF FINANCIAL STATUS (Consent A)
- VIII. SPECIAL RECOGNITIONS
- IX. SPECIAL FACILITY INFORMATION UPDATE
- X. AUDIENCE TO VISITORS
- XI. REPORTS
 - 1. Teacher/Staff
 - 2. Accountability
 - 3. Transportation
 - 4. Building/Maintenance
 - 5. Booster Club
 - 6. BOCES
 - 7. Parks and Rec.
 - 8. Athletic Director
 - 9. Secondary Principal
 - 10. Elementary Principal
 - 11. Superintendent
 - 12. Enrollment
- XII. EXECUTIVE SESSION
 - 1. Personnel C.R.S. 24-6-402 (4) (f)
- XIII. NEW BUSINESS
 - ACTION (Items 1-5 Consent B)
 - 1. Approve Superintendent Evaluation/Contract
 - 2. Approve Personnel – Assistant Track Coach
 - 3. Approve Date for Budget Work Session
 - 4. Approve Alternate March Board Meeting Date
 - 5. Approve Policy Revisions BE, EEAFB-E1, EEAFB-E2, GCQA, ILBB, JFC-R, JLDAC, and JK
 - DISCUSSION
 - 1. Board Meeting Effectiveness
- XIV. ADJOURNMENT
 - 1. Next Regular Meeting – TBD, 2010 @ 7:00 p.m.