

STEAMBOAT SPRINGS EDUCATION FUND BOARD

May 6, 2009; 5:30 pm

Human Service Center Board Room

Agenda

1. 5:30 Call to order

2. 5:35 Public Comment

*In order to assure public awareness of and involvement in the activities of the Steamboat Springs Education Fund, this portion of the Board meeting is available to the public to discuss any item related to the Fund that is not already included in the agenda for this meeting.*

*The maximum time allowed for the discussion of any single subject will be five minutes. If more time is required, the topic may be placed on the agenda of a future Education Fund Board meeting to allow more time.*

3. 5:40 Financial Report - Paul Strong

4. 5:50 EFB Report & Board Comments

5. 6:00 Adoption of the Minutes of Apr. 1, 2009

6. 6:05 Steamboat 700 Presentation

7. 6:30 Educational Excellence Comm. Readings:

- 2<sup>nd</sup> Reading - Staff Development - \$ 50,000
- 2<sup>nd</sup> Reading - Community Cultivation - \$ 5,000
- 1<sup>st</sup> Reading - Steamboat Springs Youth Orchestra - \$ 6,750

Technology Comm. 1<sup>st</sup> Readings:

- South Routt PC Hardware - \$ 15,236
- South Routt Server Hardware - \$ 988

8. 6:45 By-laws and policies preliminary discussion

9. 7:25 Other Business

10. 7:30 Adjourn

Future Agendas

- BOE Workshop - gift acceptance policy
- Communication Effort
- Survey
- Community Input
- Mail-out expense as part of administrative budget
- Roundtable with South Routt & Hayden regarding funding evaluation
- Bylaw changes