

**STEAMBOAT SPRINGS SCHOOL DISTRICT RE-2
BOARD OF EDUCATION MEETING
Centennial Hall-Rooms 113 & 114
124 10th Street
AGENDA
September 14, 2009**

- 6:00 p.m. Call to Order
- 6:01 p.m. Agenda Review - Approval of Agenda
- 6:02 p.m. **Report**
1. BOCES Update- Laura Anderson, Shalee Cunningham and Dale Mellor
- 6:30 p.m. **Action Items**
2. Steamboat 700 Covenant Agreement
3. Appointment of community members to the DAC
4. Change Date of Governance Policy Workshop in November to November 5 and 6
5. Approval of Memorandum of Understanding for School Resource Officer for 2009-2010 school year
6. Monitoring Report EL-12: Financial Management- Dale Mellor
7. Monitoring Report R-1, 2, 3- Results policies for Elementary students
- 7:00 p.m. **Community Comments**
• Any community member wishing to address the Board on any subject not scheduled on the regular agenda may do so at this time.
• Please comment on scheduled agenda items at the time they are addressed by the Board.
• Please identify yourself
• Please limit your comments to five minutes.
• Comments concerning an individual employee or student will be held in executive session per C.R.S. 24-6-402(4)(f)
- 7:15 p.m. 8. Governance Process Policies - Review
• GP-4: Monitoring Board Governance Process and Board/Superintendent Relationship Policies
• GP-5: Board Member's Code of Conduct
• GP-6: President's Role
9. EL-2: Emergency District Superintendent Succession
- EL-4: Communication and Counsel to the Board
- EL-7; GP-2: Board Job Description; GP-7: Committee Structure
- GP-1: Governance Commitment; EL-7: Treatment of Students, Parents and Community; GP-15: Public Comment and Agenda Items at Board Meetings
- GP-1; GP-14: Development and Revision of Board Policy

7:45 p.m.	<p>Consent Agenda Items</p> <ol style="list-style-type: none"> 10. Retirement 11. Extended Health Family/Medical Leave Request 12. Employment of Personnel 13. Substitute Teachers 2009-2010 14. Substitute Paraprofessionals 2009-2010 15. GP-19: School Board Meetings - 2nd Reading 16. GP-1: Governance Commitment - 2nd Reading 17. GP-2: Board Job Description - 2nd Reading 18. GP-3: Governing Style - 2nd Reading 	EL-7
8:00 p.m.	<ol style="list-style-type: none"> 19. Approval of Minutes <ul style="list-style-type: none"> • August 13, 2009 • August 24, 2009 	EL-7; GP-1
8:10 p.m.	<ol style="list-style-type: none"> 20. Board Member Comments/Update <ul style="list-style-type: none"> • Committee Meeting Minutes 	<p>GP-5: Board Member's Code of Conduct; GP-10: Handling Concerns Raised by Parents, Community Members and Staff Members; B/SR-2: Unity of Control</p>
8:20 p.m.	Debrief	
8:25 p.m.	<p>Plan for future meetings</p> <ul style="list-style-type: none"> • GP Policies GP-7 through 12- Oct 5 • EL-4- Monitoring Report - Oct 5 • Monitoring Report: R-1,2,3- Middle School - Oct 26 • GP Policies GP-13 through 18- Oct 26 • Governance Policy Workshop - November 	
8:30 p.m.	Adjourn	