

STEAMBOAT SPRINGS SCHOOL DISTRICT RE-2
BOARD OF EDUCATION MEETING
Human Services Center Board Room
325 7th Street
AGENDA
October 5, 2009

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| 6:00 p.m. | Call to Order | |
| 6:01 p.m. | Agenda Review - Approval of Agenda | |
| 6:02 p.m. | Executive Session:
Pursuant to Section 24-6-402(4)(f) for purposes of discussing a personnel matter regarding the superintendent's evaluation as a monitoring report for EL-4: Communication and Counsel to the Board. | GP-1: Governance Commitment |
| 6:35 p.m. | Superintendent Report <ol style="list-style-type: none">1. BOCES Financial Update- Shalee Cunningham and Dale Mellor2. Budget Update - Dale Mellor | EL-4: Communication and Counsel to the Board |
| 7:00 p.m. | <u>Community Comments</u> <ul style="list-style-type: none">• 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) | GP-1: Governance Commitment; EL-7: Treatment of Students, Parents and Community; GP-15: Public Comment and Agenda Items at Board Meetings |
| 7:15 p.m. | Action Items <ol style="list-style-type: none">3. Appointment of Community Member to the DAC4. School Bus Safety Surveillance and Extension of the COPS Grant - Ed Dingleline | EL-7; GP-2: Board Job Description; GP-7: Committee Structure |
| 7:30 p.m. | <ol style="list-style-type: none">5. Governance Process Policies - Review<ul style="list-style-type: none">• GP-7: Committee Structure• GP-8: Agenda Planning• GP-10: Board Member Covenants | GP-1; GP-14: Development and Revision of Board Policy |

8:00 p.m.	<p>Consent Agenda Items</p> <ul style="list-style-type: none"> 6. Resignations 7. Employment of Personnel 8. Substitute Teachers 2009-2010 9. Substitute Paraprofessionals 2009-2010 10. Job Description for ELL Family Liaison 	EL-7
8:10 p.m.	<ul style="list-style-type: none"> 11. Approval of Minutes <ul style="list-style-type: none"> • September 14, 2009 	EL-7; GP-1
8:15 p.m.	<ul style="list-style-type: none"> 12. 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-11 through 13- Oct 26 • Monitoring Report: R-1,2,3- Middle School - Oct 26 • GP Policies GP-14 through 16- November 16 • Governance Policy Workshop - January 	
8:30 p.m.	Adjourn	