

**STEAMBOAT SPRINGS SCHOOL DISTRICT RE-2**  
**BOARD OF EDUCATION MEETING**  
Centennial Hall/Citizen's Hall  
124 10<sup>th</sup> Street  
**AGENDA**  
June 21, 2010

- |           |  |   |
|-----------|--|---|
| 6:00 p.m. | Call to Order  |   |
| 6:01 p.m. | Pledge of Allegiance   |   |
| 6:02 p.m. | Agenda Review - Approval of Agenda   |   |
| 6:03 p.m. | 1. Friend of Education for 2009-2010:<br>Nancy Mucklow   | EL-7: Treatment of Students, Parents and Community  |
| 6:20 p.m. | <b>Superintendent Updates and Reports</b><br>2. Facilities Master Plan Presentation<br>3. Tier I & Tier II Progress Report   | EL-4: Communication and Counsel to the Board  |
| 7:00 p.m. | <p style="text-align:center"><b><u>Community Comments</u></b></p> <ul style="list-style-type: none"><li>• Any community member wishing to address the Board on any subject not scheduled on the regular agenda may do so at this time.</li><li>• Please comment on scheduled agenda items at the time they are addressed by the Board.</li><li>• Please identify yourself</li><li>• Please limit your comments to three minutes.</li><li>• Comments concerning an individual employee or student will be held in executive session per C.R.S. 24-6-402(4)(f)</li></ul> | GP-1: Governance Commitment; EL-7; GP-15: Public Comment and Agenda Items at Board Meetings |
| 7:20 p.m. | 4. Legislative Report  | EL-7; GP-1  |
| 7:30 p.m. | <b>Action Item</b><br>5. Approve Sale of Clark Property Owned by the District<br>6. Approve Bond Fund Expenditure for Carpet<br>7. 2010-2011 Budget Adoption<br>8. Approve Accounting/Human Resources Software Expenditure<br>9. Board Representation on NWBOCES Board<br>10. Approve 2010-11 Membership Dues for CASB<br>11. Approve Operating Agreement Concerning Special Education Programs and Processes- BOCES   | GP-1: EL-4; EL-12: Financial Management; GP-2: Board Job Description                        |

8:15 p.m.	<b>Consent Agenda Items</b> 12. Resignations 13. Retirement 14. Employment	EL-7
8:20 p.m.	15. Approval of Minutes <ul style="list-style-type: none"> <li>• May 24, 2010</li> </ul>	EL-7; GP-1
8:25 p.m.	16. Board Member Comments/Update <ul style="list-style-type: none"> <li>• Committee Meeting Minutes</li> </ul>	GP-5: Board Member's Code of Conduct; GP-10-E: Handling Concerns Raised by Parents, Community Members and Staff Members; B/SR-2: Unity of Control
8:35 p.m.	Debrief	
8:40 p.m.	Plan for future meetings <ul style="list-style-type: none"> <li>• Physical Education Discussion- August Workshop</li> <li>• GP-7:Committee Structure- revised- August</li> <li>• Rubicon Atlas Curriculum Mapping- Sept/Oct</li> <li>• Update on SSHS Curriculum Committee Work on Graduation Requirements- Sept/Oct</li> <li>• 6<sup>th</sup> Grade teachers- single subject license - August Workshop</li> </ul>	
9:00 p.m.	Adjourn	