

**STEAMBOAT SPRINGS SCHOOL DISTRICT RE-2
BOARD OF EDUCATION MEETING
District Office
325 7th Street
AGENDA
February 7, 2011**

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| 5:30 p.m. | Call to Order | |
| 5:31 p.m. | Pledge of Allegiance | |
| 5:32 p.m. | Agenda Review - Approval of Agenda | |
| 5:33 p.m. | <ol style="list-style-type: none"> 1. High School Teen Council- Dervla Lacy and Teen Council Members
Purpose: To update the Board on Teen Council projects | EL-7: Treatment of Student, Parents and Community |
| 5:45 p.m. | <ol style="list-style-type: none"> 2. Social Science/History Curriculum - Shalee Cunningham
Purpose: To review the current curriculum and instructional strategies used in Social Science/History | EL-4: Communication and Counsel to the Board |
| 6:15 p.m. | <p>Executive Session</p> <p>Pursuant to Section 24-6-402(4)(e) for purposes of discussing matters to determine our position in negotiations, developing strategies and instructing our negotiators regarding land negotiations</p> | EL-4 |
| 6:30 p.m. | <p>Action Items</p> <ol style="list-style-type: none"> 3. Mid-Year Graduate - YVS
Purpose: To present the candidate for mid-year graduation 4. Consideration of Board Acceptance of Audit
Purpose: To present the completed FY10 audit report 5. Proposal of Expenditures of Bond Funds and Capital Reserve
Purpose: To consider proposals for Bond Fund expenditures 6. Consideration of Authorization for Land Negotiations
Purpose: To consider authorization of land negotiations for Clark property 7. Consideration of Amending Superintendent's Contract
Purpose: To consider amending superintendent's contract 8. Consideration of Changing Dates for May Board Workshop
Purpose: To consider changing the dates for the May Board Workshop | EL-4; EL-12: Financial Management; EL-9: Asset Protection; GP-2: Board Job Description; GP-19: School Board Meetings |
| 7:00 p.m. | <p style="text-align: center;"><u>Community Comments</u></p> <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 | GP-1: Governance Commitment; EL-7; GP-15: Public Comment and Agenda Items at Board Meetings |

- Please limit your comments to three minutes.
- Comments concerning an individual employee or student will be held in executive session per C.R.S. 24-6-402(4)(f)

7:20 p.m.	<p>9. Superintendent Comments/Update Budget Process - Performance Based Monthly Financial Update- January 2011-12 School Year Calendar - 1st Reading EFB - Budget sheets</p>	EL-4
7:35 p.m.	<p>Consent Agenda Items</p> <p>10. Resignation 11. Request Extended Health/Family Leave 12. Employment 13. Substitute Teachers 2010-2011 14. Substitute Paraprofessional 2010-2011</p>	EL-7: Treatment of Students, Parents, and Community
7:40 p.m.	<p>15. Approval of Minutes</p> <ul style="list-style-type: none"> • January 10, 2011 	EL-7; GP-1
7:45 p.m.	<p>16. Board Member Comments/Update CBT Update BOCES</p>	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
8:15 p.m.	Debrief	
8:20 p.m.	<p>Plan for future meetings</p> <ul style="list-style-type: none"> • Fine Arts Curriculum- April • SARB- April • 2011-2012 School Year Calendar approval- March • Yampa Valley School- May • SB 191 - March • SB 163- April • CBT negotiations - March Exec Session • SB 212 - April • Strategic Plan- May • Board Workshop- May 	
8:30 p.m.	Adjourn	