



Building Bright Futures

Revised AGENDA

SPECIAL MEETING
BOARD OF EDUCATION

7:30 a.m., May 11, 2007
Board Room
Golden, Colorado

Jefferson County School District R-1
1829 Denver West Dr., Bldg. 27
Golden, Colorado

Our mission: To provide a quality education that prepares all children for a successful future.

STUDY/DIALOGUE SESSION: At 7:30 a.m., the Board of Education will meet to review the third quarter financial report with members of the Financial Oversight Committee.

STUDY/DIALOGUE SESSION: At 8:30 a.m., the Board of Education will meet to review the Capital Improvement Program (CIP) with members of the CIP Oversight Committee.

STUDY/DIALOGUE SESSION: At 10 a.m., the Board of Education will meet to review the draft schedule of Board of Education meetings for the 2007-2008 school year.

STUDY/DIALOGUE SESSION: The Board will meet at 10:30 a.m. to discuss a 360 evaluation process.

ADJOURNMENT

Reasonable accommodation will be provided *upon request* for persons with disabilities. If you have a disability, please notify the Board of Education Office, 303-982-6800, at least three days prior to the meeting about special arrangements that may allow you to fully participate in this meeting.

**BOARD OF EDUCATION
STUDY/DIALOGUE SESSION AGENDA ITEM**

CONTROL NUMBER: BSD-07-016

BOARD MEETING: Friday, May 11, 2007

TOPIC: 3rd Quarter 2007 Financial Report

PRESENTING STAFF: Lorie Gillis
Kathleen Askelson

INDEPENDENT AUDITORS:
Bill Petri
Paul Niedermuller
Clifton Gunderson

PURPOSE:

- ~To update the Board of Education about the districtwide financial condition,
- ~ Identify funds, programs, departments or schools to monitor closely throughout the year.

BACKGROUND:

In compliance with EL-7 Financial Administration, the Board has requested time in workshop session with the Financial Oversight Committee to review quarterly financial reports. This current report covers the period January 1 to March 31, 2007.

SUBMITTED: Lorie Gillis



DATE: April 30, 2007

APPROVED: Cynthia Stevenson



**BOARD OF EDUCATION
STUDY/DIALOGUE SESSION AGENDA ITEM**

CONTROL NUMBER: BSD-07-017

BOARD MEETING: Friday, May 11, 2007

TOPIC: Capital Improvement Program Oversight Committee
Semi-Annual Report

PRESENTING STAFF: Cheryl Humann
Pete Doherty
Bob Smith

PURPOSE:

To provide the Board of Education with an update of the 2005-2010 Capital Improvement Program.

BACKGROUND:

The Board of Education meets twice yearly with the members of the Capital Improvement Oversight Committee - business community leaders - to review the status and progress of the 2005-2010 capital improvement program. The Board appointed the members to:

- ~ Ensure that the program completed and is consistent with the commitment made to the community.
- ~ Monitor the district's procedures relating to the implementation of the program.
- ~ Review of all projects especially when significant changes in scope, budget or scheduling occur.
- ~ Ensure the program as it is implemented, represents sound, long-term decisions consistent with the needs of the district.
- ~ Assist in maintaining public trust and confidence in the district through active involvement in communications related to the bond projects.

SUBMITTED: Bob Smith

RS

DATE: May 1, 2007

APPROVED: Cynthia Stevenson

CS

**BOARD OF EDUCATION
STUDY/DIALOGUE SESSION AGENDA ITEM**

CONTROL NUMBER: BSD-07-014/2

BOARD MEETING: Friday, May 11, 2007

TOPIC: 2007-2008 Board of Education Meeting Schedule

PRESENTING STAFF: Cindy Stevenson
Helen Neal

PURPOSE:

For the Board of Education to review the proposed schedule of 2007-2008 Board of Education meetings.

BACKGROUND:

The Board of Education has traditionally set its meeting schedule for the next school year prior to the end of the current school year. A draft schedule of Board of Education special and regular meetings is brought to the Board for discussion, prior to a final schedule being brought to a regular business meeting for approval.

SUBMITTED: Helen Neal *HN*

DATE: April 30, 2007

APPROVED: Cynthia Stevenson *CS*

**BOARD OF EDUCATION
STUDY/DIALOGUE SESSION AGENDA ITEM**

CONTROL NUMBER: BSD-07-021

BOARD MEETING: Friday, May 11, 2007

TOPIC: 360 Evaluation Process Presentation

PRESENTING STAFF: Consultants from Strategic Programs, Inc.:
Rami Wilder, Senior Business Development
Nikki Novotney, Research Director

PURPOSE:

For the Board of Education to receive information on a 360 evaluation process.

BACKGROUND:

The Board of Education has discussed how to make an evaluation for the superintendent meaningful for both the superintendent and Board members. Evaluation materials on a specific evaluation process have been shared with Board members. Strategic Programs, Inc. was invited to present information and answer questions on their evaluation tool.

SUBMITTED: Helen Neal *HN*

DATE: May 10, 2007

APPROVED: Cynthia Stevenson *CS*