

Delta County School District No. 50J
Joint with Delta, Gunnison, Montrose and Mesa Counties

District Office
Delta, CO

July 17, 2008
Meal at 5:15 p.m.
Policy Review 6:00 p.m.
Regular Meeting – 7:00 p.m.

**REGULAR JULY 17, 2008 MEETING
AGENDA**

1. Roll Call
2. Agenda Review
3. Good News
4. Public Comment:
5. Board Member Comments:
 - a. Summer Board Retreat 8/9/08
 - b. Results Proposed Bond Survey / Vicki Mattox (Red Tag)
 - c. Updated Board of Education Tentative Meeting Calendar (Bright Blue Tag)
6. Routine Items:
 - a. Approval of Regular School Board Minutes on 6/19/08 (Purple Tag)
 - b. Expenditures (Blue Tag)
 - c. Routine Personnel Items (Green Tag)
7. Financial Resolutions:
 - a. Property and Casualty Insurance Bid (#2008-24) (to be distributed at meeting) (Red Tag)
 - b. Insurance Reserve Transfer (#2008-25) (White Tag)
 - c. Capital Reserve Transfer (#2008-26) (Yellow Tag)
 - d. Final Board Cash Projection Report through 6/30/08 (Bright Blue Tag)
8. Superintendent's Report:
 - a. Directors' and Principals' Retreat (Pink Tag)
 - b. NWEA Test Results (Bright Green Tag)
 - c. DOLA Application: Paonia Recreation/Sports Area
 - d. Building Projects – (PowerPoint Presentation)
 - e. Hotchkiss Walking Trail (refer to Correspondence section for letter)
 - f. Jhon Penn
 - g. District Assessments (Nothing new in July)
9. Correspondence
 - a. Letter dated June 27, 2008 from Chadwick, Steinkirchner, Davis & CO. P.C. (Pink Tag)
 - b. Letter E-mailed 7/8/08 to Jim Briscoe, Attorney, on the Hotchkiss Walking Trail (Bright Blue Tag)
 - c. Letter dated 7/7/08 from Apple Tree Club (Yellow Tag)
10. Coordinating Council (No meeting)
11. Policy Review (Red Tag)