

## **Delta County School District 50J**

### **BOARD OF EDUCATION Tentative Schedule and Agenda**

(Detail)

**January – December, 2008**

#### Designated Times

(unless unforeseen  
circumstances require change)

5:45 p.m. Specials-if needed

6:15 p.m. Policy Review

7:00 p.m. Regular Meeting

Call 874-4438 for confirmation

<b>January 8, 2008</b>	<b>District Accountability Meeting</b>	<b>District Office</b>
<b>January 17, 2008</b>	<b>Regular School Board Meeting</b> Audit—Discussion/Questions Approval of Routine Items (minutes, expenditures, routine personnel items) Insurance Reserve Transfer Capital Reserve Transfer Cash Projection Report Official Location of Public Information and Notices Conflict of Interest Disclosure Statement 5-Year Building Maintenance Program/Bond Potential Vicki Mattox: Work Session Week of January 21st Bond Election 2007 Annual Report State Accreditation Report 2006/07 Tentative District-Wide PLC Calendar District Assessments <ol style="list-style-type: none"><li>1. Colorado English Language (CELA) Assessments K-12 – (January) CELApro</li></ol> School Accountability Report Card (SAR) School Safety <ol style="list-style-type: none"><li>1. Fire Drill and Lockdown Checklist</li><li>2. Safe School Checklist Form</li></ol> Board of Education Meeting Schedule Coordinating Council Report Policy Review District Accountability	<b>Cedaredge High School</b>
<b>January 23, 2008</b>	<b>Special School Board Meeting – 5-year Maintenance Program/Bond Discussion + Executive Session (Contract Negotiations)</b>	<b>District Office</b>
<b>February 18-22, 2008</b>	<b>Winter Break</b>	
<b>February 26, 2008</b>	<b>Regular School Board Meeting</b> Paonia Track & Field Appointment of Vision HCP Negotiating Team Approval of Routine Items (minutes, expenditures, routine personnel items) Capital Reserve Transfer Paper Bid Cash Projection Report Chartering Authority Resolution 5-Year Maintenance/Bond Discussion-Draft Pamphlet Draft Discussion of Vision HCP Contract Technical College Update and Tuition Change Discussion Resolution-House Bill 1118-High School Graduation Requirements District Assessments <ol style="list-style-type: none"><li>1. CSAP alternate (CSAPA) and 3<sup>rd</sup> Grade CSAP Reading</li></ol>	<b>Garnet Mesa Elementary</b> 5:45 p.m. Technical College Update 6:15 p.m. Policy Review 7:00 p.m. Regular Meeting

2. Science CSAP 5, 8, 10 grades  
Supreme Court (Delta Center)  
Update on Hotchkiss Community Walking Path  
Correspondence  
Coordinating Council  
Policy Review

**March 4, 2008**

**District Accountability Meeting**

**DMTC – Enterprise Room**

**March 20, 2008**

**Regular School Board Meeting**

**Paonia Jr./Sr. High School**

Update on Building Concerns  
DOLETA Grant  
Update on Vision HCP Contract  
Approval Routine Items (minutes, expenditures, routine  
personnel items)

5:45 p.m. Special Services  
Update  
6:15 p.m. Policy Review

Insurance Reserve Transfer  
Cash Projection Report  
Recommendation on the Hotchkiss Walking Path  
Drug and Alcohol Survey  
District Assessments  
1. CSAP 3-10<sup>th</sup> grades Reading, Writing & Math  
2. CSAPA 4-10<sup>th</sup> grades – Reading, Writing, Math & Science  
C-FIRS Colorado Federal Integrated Review System  
Title I School-wide Assurance Form  
Resolution for Minivan Purchase for SWAP  
Coordinating Council Report  
Policy Review  
District Accountability

**April 1, 2008**

**District Accountability Meeting**

**District Office**

**April 14-18, 2008**

**Spring Break**

**April 15, 2008**

**Board Special Work Session – Building Needs &  
Executive Session-Contract Negotiation**

**District Office**

**April 24, 2008**

**Regular School Board Meeting**

**Hotchkiss High School**

Update on the discussion of April 15 work session  
Update on Vision HCP Contract  
Approval of Routine Items (minutes, expenditures, routine  
personnel items)

5:45 p.m. Salary/Benefits  
6:15 p.m. Policy Review  
7:00 p.m. Regular Meeting

Hotchkiss Walkway/Hotchkiss Track  
Colorado Preschool & Kindergarten Project Fund Transfer  
SEAS Computerized IEP System  
Gasoline/Diesel Bid  
Instructional Supply Bid  
Custodial Supply Bid  
Cash Projection Report  
District Personnel Update  
2008-09 Budget Preliminary Look  
Budget Calendar  
District Assessment:  
1. ACT Testing  
2. Alternate Assessment for 11<sup>th</sup> graders  
C-FIRS (Colorado Federal Integrated Review System) Schedule

Consolidated Federal Programs Application

1. Funding Recommendations

Correspondence

Coordinating Council

Policy Review

District Accountability

**May 5, 2008**

**District Accountability Meeting**

**District Office**

**May 20, 2008**

**Regular School Board Meeting**

**Delta-Montrose Technical College**

Resolution-Delta County School Dist./North Fork Pool,  
Park & Recreation District

6:00 p.m. Policy Review

Update Vision HCP Contract

7:00 p.m. Regular Meeting

Approval of Routine Items (minutes, expenditures,  
personnel items)

Loan to Technical College

Resolution – Fidelity Investment

Cash Projection Report

Budget Hearing

3<sup>rd</sup> Grade CSAP Results

C-FIRS Preliminary Report

NCLB Consolidated Application

1. District Acceptance of NCLB Consolidated Program Funds and Assurance

2. Appoint Terry Kimber as the authorized representative for the NCLB  
Consolidated Federal Programs

3. Permission for Robert Tweedell to sign the completed NCLB Consolidated Application

Building Projects

Updated 2008-09 Calendar

Personnel – Long List (Certified and Classified) including Vision Schools

Salary Schedules

District Assessments

New-State required DIBELS Testing K-3

Correspondence

Coordinating Council

Policy Review

District Accountability

**May 23, 2008** **Classes End**

**May 27, 2008** **Last Day for Teachers**

**June 10, 2008** **Special Board Work Session**

**Delta County Center for  
Performing Arts and Education  
-Lower Conference Room  
@ 3:30 p.m. – Bond Issue**

**June 10, 2008** **District Accountability Year-End Reports  
Board Members and Principals invited**

**Delta Middle School  
Band Room – 6:15 p.m.**

**June 10, 2008** **School Board Executive Session**

**Delta County Center for  
Performing Arts and Education  
-Lower Conference Room  
@ 8:00 p.m. – Contract  
Negotiation**

**June 19, 2008 Regular School Board Meeting**

**District Office**

Listing of Scholarships / Winners  
Response letter to CDE (Food Service & Technical College)  
Superintendent's Contract  
Vision HCP Contract  
Approval of Routine Items (minutes, expenditures,  
personnel items)  
Capital Reserve Transfer for 2008/09 – Certificate Payment  
Food Service Fund Transfer  
CPKP Project Fund  
Cash Projection Report  
2007/08 Supplemental Appropriation Resolution School District  
2007/08 Supplemental Appropriation Resolution Technical College  
CASB Dues for 2008  
Food Service Update  
Bid for Food Service  
Budget Hearing Convened (Power Point Presentation)  
District Budgets:  
1. 2008/09 Resolution Adopting Budget  
2. 2008/09 Appropriation Resolution  
Delta-Montrose Technical College Budgets:  
1. 2008/09 Resolution Adopting Budget  
2. 2008/09 Appropriation Resolution  
Building Projects  
District Assessments (none)  
Application for Federal Special Education Funds 2008/09  
1. Preschool-aged students with disabilities  
2. Students with disabilities  
Summer Board Retreat  
Correspondence  
Policy Review  
District Accountability

**July 17, 2008 Regular School Board Meeting**

**District Office**

Summer Board Retreat 8/9/08  
Results Proposed Bond Survey / Vicki Mattox  
Updated Board of Education Tentative Meeting Calendar  
Approval of Routine Items (minutes, expenditures, personnel items)  
Property and Casualty Insurance Bid  
Insurance Reserve Transfer  
Capital Reserve Transfer  
Final Board Cash Projection for 6/30/08  
Directors' and Principals' Retreat  
NWEA Test Results  
DOLA Application: Paonia Recreation/Sports Arena  
Building Projects – (PowerPoint Presentation)  
Hotchkiss Walking Trail  
Jhon Penn  
District Assessments (none)  
Correspondences  
Policy Review

**August 4-5, 2008**

**Directors', Principals' & Asst. Principals Retreat**

**Black Mesa Lodge**

**August 9, 2008**

**Summer Board Retreat**

**TBA**

<b>August 14, 2008</b>	<b>Regular School Board Meeting</b> Superintendent's and Board's Evaluation: Achievement Results Approval of Routine Items (minutes, expenditures, personnel items) Capital Reserve Transfer Insurance Reserve Transfer Tax Anticipation Note Cash Projection – August 2008 Opening School Comments Facility Updates Audit Update Principals' Retreat @ Black Mesa Lodge New Teacher Orientation ACT Testing Results (Graduating Seniors) ACT Results – (Junior Spring Test) CSAP Results Graduation Rates AYP Determinations North Fork Community Montessori Contract Correspondence Personnel Policy Review Accountability – Accountability Charge 2008/09	<b>The Delta Center</b>
<b>September 18, 2008</b>	<b>Regular School Board Meeting</b> Teacher/Team Incentive Discussion Approval of Routine Items (minutes, expenditures, personnel items) Resolution - CPKP Fund Transfer Resolution – Transfer General Fund to DMTC Cash Projection – September 2008 Facility Report Board/Principal Workshop at DMTC 2008 Graduation Rates – Compared to 6 school districts Building Accreditation Report – 2008/09 Location of School Board Meetings Correspondence Coordinating Council Accountability Charge Accountability Membership List	<b>TBA</b>
<b>October 7, 2008</b>	<b>District Accountability Meeting</b>	<b>District Office</b>
<b>October 13-17, 2008</b>	<b>Fall Break</b>	
<b>October 23, 2008</b>	<b>Regular School Board Meeting</b> School Board/Principals' Workshop Budget Process Resolution – Insurance Reserve Transfer Approval of Routine Items (minutes, expenditures, personnel items) Line Item Budget Changes Appropriation Resolutions Cash Projection – October 2008 Academic Improvement Schools Status report Unofficial October Count	<b>TBA</b>
<b>November 20, 2008</b>	<b>Regular Board Meeting</b> Approval of Routine Items (minutes, expenditures, personnel items) Presentation of 2008 Audit	<b>TBA</b>

Resolution - Capital Reserve Transfer  
Resolution - CPKP Fund Transfer  
Cash Projection – November 2008  
Early Graduation  
Official Enrollment Breakdown  
CASB Convention  
NWEA Student Growth Summary  
AYP Action Plan  
Vision Schools Work Session  
Correspondence  
Coordinating Council  
Accountability

**November 26-28, 2008 Thanksgiving Break**

**December 2, 2008      District Accountability Meeting      District Office**

**December 11, 2008      Regular Board Meeting      TBA**

CASB Convention Report  
Approval of Routine Items (minutes, expenditures, personnel items)  
Food Bid  
Certification of Mill Levies  
    1. General Fund Levy  
    2. Abatement Levy  
    3. Bond Fund Levy  
Cash Projection Report  
SAR Reports 2007/08  
Safe Schools Checklist  
    1. Fire Drills/Lockdowns  
Early Graduation  
Correspondence  
Coordinating Council  
Policy Review

**December 22-January 2, 2009      Christmas Break**