



Fountain • Fort Carson
SCHOOL DISTRICT EIGHT

**AGENDA FOR SCHOOL BOARD MEETING
EL PASO COUNTY SCHOOL DISTRICT NUMBER EIGHT
10665 JIMMY CAMP ROAD
FOUNTAIN, COLORADO**

August 27, 2008

Administration Office

6:00 p.m.

- I. RECURRING BUSINESS
 - A. Opening of Meeting
 1. Pledge of Allegiance – Raegan Smith, a fifth grade student attending Jordahl Elementary School will lead the Pledge of Allegiance. Raegan will be introduced by her principal, Mrs. Becky Clark-Hermocillo.
 2. Roll Call of Board Members
 3. Visitors' Log (Welcome all Visitors to the Board Meeting)
 - B. Approval of Consent Items (Agenda, Employment, Minutes and Financial Reports) from the Board meeting held on July 30, 2008, and the Special Board meetings held on August 13 and August 15, 2008.
- II. COMMENTS
 - A. Request Comments or Questions from the Audience
- III. SPECIAL BUSINESS AND ACTION ITEMS
 - A. Administer Oath of Office to Board of Education Director
 1. Election of School Board Officer
 - a. Treasurer
- IV. REPORTS
 - A. Mrs. Walker, Superintendent
 1. Review Calendar of Events
 2. Recognitions
 3. Report on Start of the 2008-2009 School Year
 - B. Mrs. Vergunst, Assistant Superintendent of Business and Auxiliary Services
 1. Report on Pupil Count
 - C. Mrs. Pierre, Assistant Superintendent, Curriculum and Instruction
 1. Present Report on ACT and Colorado State Growth Model
 - D. Mr. Welte, Director of Federal Programs
 1. Report on Summer Learning Institute
- V. ACTION ITEMS
 - A. Mrs. Walker, Superintendent
 1. Request Approval of Constitution Day Resolution
 2. Request Approval to Change September Board Meeting
 3. Request Approval of Policy JS, Student Use of the Internet
 4. Resolution to Participate in Mill Levy Override Election
 5. Request Approval of Intergovernmental Agreement
 6. Request Approval of Intergovernmental Agreement Resolution
 - B. Mrs. Vergunst, Assistant Superintendent of Business and Auxiliary Services
 1. Request Approval of Federal Count Date
 - C. Mr. Gonzales, Executive Director of Human Resources
 1. Request Approval of the 2007-2008 Title IX Compliance Report
 2. Request Acceptance of the 2008-2009 ASDCPPEC Committee
- VI. DISCUSSION ITEMS
 - A. Mrs. Walker, Superintendent
 1. First Reading of Policy KHC, Distribution/Posting of Noncurricular Materials
 2. Fair Campaign Practices Act
- VII. EXECUTIVE SESSION
 - A. Executive Session in Accordance with C.R.S. §24-6-402(4)(f) (Personnel Issue) and C.R.S. §24-6-402(4)(h) (Student Issue).
- VIII. ADJOURNMENT