



BOARD NORMS

BE RESPECTFUL

Treat each other with respect. Don't make things personal when a decision is made, even if we disagree.

We are one.

BE HONEST

Never push personal agendas in our actions. Our thinking and behavior must always be highly ethical and equitable. We will model the behavior that we expect from others: basing decisions on data, acting always with integrity and honesty, and by listening to all voices within the system.

BE TIMELY

Be on time for meetings. Keep to time limits on discussions.

BE PREPARED

Read board packet before meetings, research, do your homework, be prepared to make difficult and unpopular decisions, take risks when it is in the best interest of our students, recognize the necessity for professional growth and development as a Board.

LISTEN/HEAR

Be open minded to others opinions, seriously consider alternative points of view, each voice must be heard.

FOCUS

Our discussions, decisions, and actions must focus solely on what is best for all students, stay on task/topic, and use data available.

COMMUNICATE

Commit to communicating openly and honestly with each other, commit to providing input, we will refer concerns to the proper chain of command. Information shared with one Board member will be shared with all members, to ensure consistency and follow-through; requests for information should be through the Superintendent or Board team if possible.

Garfield County School District No. 16

Ken Haptonstall, Superintendent

Marty Bassett, Assistant Superintendent

Rose Belden, Director of Business Services

251 North Parachute Avenue, P.O. Box 68

Parachute, Colorado 81635

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**BOARD OF EDUCATION MEETING
L.W. St John Elementary / Cafeteria
0460 Stone Quarry Road
Parachute, Colorado**

February 9, 2010

Board of Education Work Session ~ 4:00 – 5:30 P.M.

- I. L.W. St John Elementary Report & Walk Through ~ Jory Sorensen, Principal

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## Board of Education Regular Board Meeting ~ 5:30 P.M.

This Agenda is Tentative Until Approved by the Board

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Consent Agenda/Blanket Motion for Items: **(2 min.)**
  - V. Board of Education Meeting Minutes – January 19, 2010
  - VIII.B.4. Personnel Matters
    - a. Certified Employee Matters
    - b. Classified Employee Matters
  - VIII.B.5. Financial Matters
    - a. Bills and Accounts
    - b. Receipts and Deposits
    - c. Financial Statements for January 2010
- V. Board of Education Meeting Minutes – January 19, 2010 **(Consent)**
- VI. Audience Members Who May Wish to Address the Board **(TBD)**  
Board of Education Recognition Program ~ Sarah Orona, **(10 min.)**  
President
- VII. Unfinished Business
  - A. Information Items – Discussion
  - B. Action Items
  - C. Other Unfinished Business
- VIII. New Business
  - A. Information Items – Discussion

- B. Action Items
1. Board of Education Policy Recommendations ~ Information Only ~ **(15 min.)**  
Ken Haptonstall, Superintendent
    - a. BE-School Board Meetings
    - b. GBGG-Day Leave
    - c. GCB-Professional Staff Contracts and Compensation
    - d. GCBA-Instructional Staff Contracts/Compensation/Salary Schedules
    - e. GCQEA\*-Voluntary Early Retirement of Professional Staff Members
    - f. GDQCA-Voluntary Early Retirement Program
    - g. GDBA-Support Staff Salary Schedules
    - h. GDBD-Support Staff Fringe Benefits
  2. District Auditor Resignation ~ Ken Haptonstall, Superintendent **(5 min.)**
  3. Fiscal Year 2010 Supplemental Budget Appropriation Resolution ~ **(5 min.)**  
Ken Haptonstall, Superintendent
  4. Personnel Matters ~ Ken Haptonstall, Superintendent **(Consent)**
    - a. Certified Employee Matters
    - b. Classified Employee Matters
  5. Financial Matters ~ Ken Haptonstall, Superintendent **(Consent)**
    - a. Bills and Accounts
    - b. Receipts and Deposits
    - c. Financial Statements for January 2010
  6. Assistant Superintendent's Report ~ Marty Bassett **(20 min.)**
    - a. NWEA Data
    - b. Gifted and Talented Identification Guidelines, Procedures, and Process
    - c. English Language Learner (ELL) Programs
  7. Superintendent's Report ~ Ken Haptonstall **(20 min.)**
    - a. Renewal and Non-Renewal Process
    - b. Comprehensive Appraisal for District Improvement (State Grant)
  8. Board of Education Reports/Comments ~ Sarah Orona, Board President **(10 min.)**
  9. Determination/Input for Next Work Session/Meeting ~ Sarah Orona, Board President **(5 min.)**
- C. Other New Business
- IX. Audience Members Who May Wish to Address the Board **(TBD)**
  - X. Meeting Debrief ~ Sarah Orona, Board President **(5 min.)**
  - XI. Adjournment