

**REGULAR AGENDA  
MANITOU SPRINGS SCHOOL DISTRICT 14  
MANITOU SPRINGS, CO**

Regular Monthly Meeting Board of Education  
Monday, November 28, 2011  
Dinner meeting at 6:00 p.m.  
Regular meeting at 7:00 p.m.

**A. AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**B. MINUTES**

1. Approval of Minutes from October 24, 2011 (ACTION)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**C. RECURRENT**

1. Identification of members of the audience who are not listed on the agenda wishing to make a comment to the Board of Education
  
2. Receive and or Act on Correspondence
  
3. Payment of Expenditures for the month ending August 31, 2011

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

4. Payment of Expenditures for the month ending September 30, 2011

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**D. REPORTS Submitted in Writing (questions only)**

1. Superintendent's Report
2. Board of Education Reports
  - a) Ute Pass BOCES: Molly Stevens and Kelly Butts
  - b) Community Relations: Gino Mendoza and Elizabeth Drummond
  - c) Governmental Relations: Molly Stevens
  - d) Pikes Peak Alliance: Tim Miller
  - e) District Accountability Advisory Committee: Robin Schofield
3. Staff
  - a) Assistant Superintendent: Tim Miller
  - b) Director of Instructional and Special Programs: Pat Urban

**E. ROUTINE/ CONSENSUS ITEMS (Action)**

1. Resignations/Leave of Absence/Retirement/Transitional Retirement/Maternity Leave
  - a) Certified**
    - Jacob Pavey – Resigning – MSHS
    - Rebecca Swanson – Maternity Leave - MSHS
  - b) Classified**
2. Employment
  - a) Certified**

**c) Classified**

- Jo Baum – MSMS – Para
- Dominique Hill – MSES - Para

3. Substitutes

- Angela Hartshorn – Certified Sub
- Idahmay Beard – Classified Sub

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**F. UNFINISHED BUSINESS**

- Board Policies
  - JS: Student use of Internet/Electronic Communications: 2<sup>nd</sup> Reading
  - JS-E: Accepting use Agreement: 2<sup>nd</sup> Reading
  - BEDH: Public Participation at School Board Meetings: 2<sup>nd</sup> Reading

**G. NEW BUSINESS**

- 1<sup>st</sup> Quarter FY 12 Financial Report (INFORMATION)
- JLF: Reporting Child Abuse: 1<sup>st</sup> Reading
- JLF-R: Reporting Child Abuse – Regulation: 1<sup>st</sup> Reading

**H. FUTURE AGENDAS**

- School Year/Calendar Adoption
- Policy Governance Model Development (ACTION)

**I. EXECUTIVE SESSION**

C.R.S.: 24-6-402 4 (H): Discussion of Individual Students: Guests Ed Longfield

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**J. ADJOURNMENT (ACTION)**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_