

# MANITOU SPRINGS SCHOOL DISTRICT 14

## MANITOU SPRINGS, CO

Regular Monthly Meeting Board of Education  
February 26, 2007 7:00 PM

### **A. AGENDA**

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

### **B. MINUTES**

Approval of the Minutes from December 11, 2006, January 8, 2007 and January 22, 2007

### **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 January 31, 2007

### **D. REPORTS**

1. Superintendent's Report
2. Board of Education Reports
  - a) Board of Cooperative Education Services . . . Larry Rice and Jeanne Barnes
  - b) Community Relations . . . . Jennifer Farmer
  - c) Governmental Relations . . . Anna Lord
  - d) District Accountability Advisory Committee . . . . . Lori Finn
  - e) Salary Committee Liaison . . . . . Anna Lord and Lori Finn

3. Staff

a) Assistant Superintendent for Instructional Services . . . Beth Campbell  
EXHIBIT D

b) Assistant Superintendent for Business Services . . . . . Tim Miller  
EXHIBIT D

4. Other

**E. CONSENSUS/ROUTINE ITEMS**

1. Resignations/Leave of Absence/Retirement/Transitional Retirement

**a) Certified**

• Judy Crees – Transitional Retirement

**b) Classified**

2. Employment

**a) Certified**

• Denise Johnson – SPED – MSHS EXHIBIT E

**b) Classified**

• Jack Diggs – Custodian – MSHS EXHIBIT E

• Xavier Fretard – Computer Tech. – MSMS EXHIBIT E

• Debbie Holmes – SPED Para – MSHS EXHIBIT E

• Mike Muncher – Custodian – MSHS EXHIBIT E

**F. UNFINISHED BUSINESS**

## **G. NEW BUSINESS**

2008-2009 School Calendar: first reading  
2007 Summer School Recommendation  
Supplemental Budget 2006-2007

## **H. FUTURE AGENDAS**

March 5 Work Session: 2007-2008 key compensation issues and assumptions  
2007-2008 budget Assumptions

March 19 Meeting: Second reading of 2008-2009 School calendar  
Capital Reserve recommendation  
Technology Report  
Middle School Football proposal  
2007-2008 Compensation decisions

## **I. ADJOURNMENT**