

RECORD OF PROCEEDINGS OF THE BOARD OF EDUCATION
School District No. RE-1 Valley, Sterling, Colorado

BOARD OF EDUCATION SPECIAL MEETING

Administration Center

December 17, 2007

6:00 p.m.

CALL TO ORDER: At 7:00 p.m., President Brom called the meeting to order.

PLEDGE OF ALLEGIANCE: Those in attendance recited the Pledge of Allegiance.

ROLL CALL: Directors Brekel, Brom, Ferkovich, Ramsey and Windom were present.

Directors Miller and Northup were absent.

Special Business

HAGEN PHONE BID: The following phone bids to update the system at the Hagen Administration and Early Education Center were presented for Board consideration.

- Imagine Technologies, Inc. \$34,688
- Kentec Communication, Inc. \$27,345
- Rodine Communications \$48,727.02
- Trillion \$28,170

At 6:10 p.m., Director Northup joined the meeting.

At 6:25 p.m., a recess was called to clarify bid information. The workshop began.

At 6:45 p.m., the workshop was recessed and the special meeting reconvened.

Director Brekel moved to accept the phone bid from Kentec Communication's in the amount of \$27,345 with \$10,000 coming from Mill Levy money and the remaining \$17,345 coming from the Capital Reserve Fund.

Director Northup seconded the motion.

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Special Business

HAGEN PHONE BID: Poll: Brekel – Aye
 Brom – Aye
 Ferkovich – Aye
 Miller – Absent
 Northup – Aye
 Ramsey – Aye
 Windom – Aye

POLICY REVISIONS: The following policies were presented for second reading.

- IKF-R: Graduation Requirements
- JK-E-8: Suspension Worksheet

Director Ferkovich moved to approve the revised policies for second reading as presented.

Director Ramsey seconded the motion.

Poll: Brekel – Aye
 Brom – Aye
 Ferkovich – Aye
 Miller – Absent
 Northup – Aye
 Ramsey – Aye
 Windom – Aye

Adjournment

At 7:02 p.m., the workshop was adjourned.

BOARD OF EDUCATION WORKSHOP

Special Business

HIGH SCHOOL GRADUATION
REQUIREMENTS AND

REGULATIONS: The Board met with secondary administrators to begin discussions about high school graduation requirements and regulations as part of House Bill 1118.

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Special Business

HIGH SCHOOL GRADUATION
REQUIREMENTS AND
REGULATIONS:

Topics of discussion included the district's dropout/graduation rate, current standards, what makes up a class grade and the achievement gap for diverse populations. In January, the Board will begin holding community meetings to discuss the graduation requirements. These meetings could include representation from the following areas: building administrators, business community, community leaders, faith community, high school students, higher education, neighboring school districts, non-parent taxpayers, parents, senior citizens, support staff and teachers.

At 7:32 p.m., a break was called. At 7:42 p.m., the meeting reconvened.

SCHOOL-WITHIN-
A-SCHOOL: This topic was not discussed.

DISTRICT BUSINESS: No other district business was discussed.

Adjournment

At 9:30 p.m., the workshop was adjourned.

Carol Brom, President

Dorcas Brekel, Secretary

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