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Mission Statement

To prepare students, in a safe and caring environment, to be successful, competent and productive citizens in a global society.

AGENDA REGULAR BOARD OF EDUCATION MEETING June 14, 2012 6:30 p.m. Education Services Center – Board Room

- 1.00 Call to Order and Roll Call**
- 2.00 Welcome and Pledge of Allegiance**
- 3.00 Approval of Agenda**
- 4.00 Consent Agenda**
 - 4.01 Approval of April & May Monthly Financial Update
 - 4.02 Approval of Matters Relating to Administrative Personnel
 - 4.03 Approval of Matters Relating to Continuing Innovation Leader/Assistant Superintendent Personnel
 - 4.04 Approval of Matters Relating to Licensed Personnel
 - 4.05 Approval of Non-renewal of Probationary Teachers
 - 4.06 Approval of Matters Relating to Educational Support Personnel
 - 4.07 Approval of New Positions and Job Descriptions That Will Be Approved in the Proposed 2012-2013 Budget
 - 4.08 Approval of Minutes of Regular Board of Education Meeting April 12, 2012
 - 4.09 Approval of Minutes of Special Board of Education Meeting April 14, 2012.
 - 4.10 Approval of Minutes of Special Board of Education Meeting April 30, 2012.
- 5.00 Board Update**
- 6.00 Open Forum**
- 7:00 Action Items**
 - 7.01 Appointment of Board of Education Director
 - 7.02 Approval of Procurement and Purchasing Manager Job Description
 - 7.03 Approval of Revision to Board of Education Policy JHCA Open/Closed Campus
 - 7.04 Approval of Off Campus Lunch Privileges for Falcon High School, Sand Creek High School, and Vista Ridge High School
 - 7.05 Approval of Alpine Contract
 - 7.06 Approval of New Licensed Staff Job Description and Position
 - 7.07 Approval of Revised Innovation Leader Job Description
 - 7.08 Approval of Falcon School District 49 District Response for Charter Proposals Application
 - 7.09 Approval of Renewal of Pikes Peak School of Expeditionary Learning Charter Contract

- 7.10 Approval of Inter-governmental Agreement provided by the Traffic Engineering Department of Colorado Springs.
- 7.11 Approval of the 2012-13 Contract between Falcon School District 49 and International Salon and Spa Academy
- 7.12 Approval of the 2012-13 Contract between Falcon School District 49 and Pike's Peak Community College
- 7.13 Approval of District Salary Schedules
- 7.14 Reauthorization (2012-13 fiscal year) of Head Start contract (EES and FES preschool sites): "Agreement between Falcon School District 49 and Community Partnership for Child Development, Inc."
- 7.15 Approval of Food Service at Evans and Falcon Elementary for Headstart
- 7.16 Approval of Falcon Elementary School Innovation Plan Application
- 7.17 Approval of Custodial Supply Contract for 2012-2013
- 7.18 Approval of 2012-2013 Budget – Check with Brett
- 7.19 Approval of 2012-13 Fiscal Year Budgets for District Charter Schools: Banning Lewis Ranch Academy, Pikes Peak School for Expeditionary Learning, Rocky Mountain Classical Academy, The Imagine Classical Academy

8:00 Information Items

- 8.01 Apple Technology Lease for staff laptops and POWER zone one-to-one iPad initiative
- 8.02 Apple Technology Lease for staff iPads for the POWER zone one-to-one iPad initiative.
- 8.03 Expulsion/ Suspension Information

9.00 Discussion Items

- 9.01 Revision to Board of Education Policies GBC/GBC-R FMLA Eligible Staff Leaves and Absences, GBCA Non FMLA Staff Leaves and Absences and AC Nondiscrimination/Equal Opportunity

10.00 Other Business

11.00 Adjournment

DATE OF POSTING: June 11, 2012

Loretta Branham, BOE Executive Assistant