



10850 East Woodmen Road • Falcon, CO 80831  
Tele: 719-495-3601 • Fax: 719-495-0832 • E-mail: d49@d49.org

### **Mission Statement**

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

**Meeting Canceled rescheduled for July 21, 2011**

### **AGENDA**

### **REGULAR BOARD OF EDUCATION MEETING**

**July 14, 2011**

**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**
  - 3.01 Action on Director's letter of resignation
- 4.00 Consent Agenda**
  - 4.01 Approval of June Monthly Financial Update
  - 4.02 Approval of Rocky Mountain Classical Academy May Financial Update
  - 4.03 Approval of Matters Relating to Administrative Personnel
  - 4.04 Approval of Matters Relating to Licensed Personnel
  - 4.05 Approval of Matters Relating to Educational Support Personnel
  - 4.06 Approval of Minutes for Regular Board of Education Meeting June 9, 2011
  - 4.07 Approval of Minutes for Special Board of Education Meeting June 14, 2011
  - 4.08 Approval of Minutes for Special Board of Education Meeting June 15, 2011
  - 4.09 Approval of Minutes for Special Board of Education Meeting June 23, 2011
  - 4.10 Approval of Minutes for Special Board of Education Meeting June 30, 2011
- 5.00 Board Update**
- 6.00 Open Forum**
- 7:00 Action Items**
  - 7.01 Approval of Selection of IT Equipment Vendor for 2011-12 (non-Apple products)
  - 7.02 Approval to Notify El Paso County Clerk and Recorder regarding Intention to Participate in the 2011 Coordinated Election
  - 7.03 Appointment of the Designated Election Official for Falcon School District 49
  - 7.04 Approval of Call for Nominations for School Board Director Candidates
  - 7.05 Approval of Planned kitchen equipment maintenance/repair agreement between Falcon School District and Restaurant Equipment (RE)
  - 7.06 Revision of Board of Education Policies
  - 7.07 Approval of Waste and Recycle Disposal Services

- 8:00**            **Information Items**  
8.01            Student Field Trips  
8.02            Expulsion/ Suspension Information
- 9.00**            **Discussion Items**  
9.01            2011-12 Capital Project Plan
- 10.00**          **Other Business**
- 11.00**          **Adjournment**

DATE OF POSTING: July 11, 2011

Loretta Branham, BOE Executive Assistant