

7. Audience Comments.....Board President

The Board encourages members of the public to exercise their First Amendment rights in a responsible fashion. For comments critical of staff members we encourage members of the public to share such comments in an executive session. Please let us know if you would like to speak in executive session so that we can make appropriate arrangements.

(3 minute speaking limit per person. The Board will not attempt to resolve issues during the Board Meeting. We will direct issues to the appropriate contact person.)

No Audience Comments

ACTION SECTION

8. Consent Agenda.....Board President

The Board will act upon all items as a package unless a member wishes to remove and note separately an individual item.

A. Approval of Minutes from 10/18/07 meeting

Motion made by: Scot Raffelson

Seconded: Chris Cockerham

Roll Call: All Approved

9. Specific Actions to be considered by the Board

A. Item: Appointment of Michelle Hanna Presented by: Board President

Description: Appointing Michelle Hanna to BLRA school Board as Secretary. (Tabled)

Motion made by:

Seconded:

Roll Call: All Approved

B. Item: Amendment to BLRA Handbook Presented by: CAO

Description: Amendment to Handbook regarding food allergies

Motion made by: Chris Cockerham

Seconded: Scot Raffelson

Roll Call: All Approved

C. Item: Mural by Mr. Jeff Rebitski Presented by: Board President

Description: Approval of Mr. Rebitski's mural plans for BLRA library

Motion made by: Scot Raffelson

Seconded: Jennifer Hysing

Roll Call: All Approved

D. Item: TBD Presented by: TBD

Description: TBD

Motion made by:

Seconded:

Roll Call:

10. Executive Session.....Board President

An executive session is requested to address personnel and negotiation items per C.R.S. 24-6-402 (4) (e) and (f).

Motion made by: Chris Cockerham Seconded: Scot Raffelson

Attendees of executive session: Chris Cockerham, Scot Raffelson, Jennifer Hysing, Eric Dinnel, Terry Gogerty

A. Item: Personnel Changes Presented by: MEI

Description: Placeholder for action requested on proposed personnel changes.

Motion: None.

B. Item: Student Discipline Report Presented by: MEI

Description: Placeholder for review of Confidential Discipline report.

Motion: None.

CLOSING SECTION

11. Future Business Board President

12. Next Meeting / Adjournment. Board President

Next Tentative Workshop Date: TBD

Next Tentative Board Meeting Date: 15 January 2008 (3rd Tuesdays of the Month)

Adjournment motion made by: Seconded by: Jennifer Hysing

Roll Call: All Approved

Adjourned: 9:40 PM