

THOMPSON SCHOOL DISTRICT R2-J
Board of Education Meeting Agenda
800 South Taft Avenue, Loveland, CO
January 5, 2011

0.0 *WORK SESSION – 5: 30 P.M. Room 132

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| 0.1 | Book Study – Unstuck | 25 Minutes |
| 0.2 | Financial Values | 25 Minutes |
| 0.2 | Other | 25 Minutes |

1.0 OPENING OF REGULAR MEETING – 7:00 P.M.

- 1.1 Call to Order / Roll Call / Pledge of Allegiance / Mission Statement

2.0 ADOPTION OF AGENDA

3.0 APPROVAL OF MINUTES

- 3.1 December 8, 2010 Regular Meeting; December 13, 2010 Special Meeting

4.0 PUBLIC PARTICIPATION

- 4.1 Board and Superintendent Reports
4.2 Introductions/Recognitions
4.3 Public Comments

5.0 ACTION ITEMS

- 5.1 **Consent Agenda
- 5.1.1 Approval of Personnel/Extra Duty/Coaching Recommendations
 - 5.1.2 Approval of Public Gifts/Donations
 - 5.1.3 Approval of Early Graduation Request
 - 5.1.4 Approval of Overnight Activity – Out-of-State
 - 5.1.5 Approval of Declaration of Surplus Modular/Lincoln Elementary School
 - 5.1.6 Approval of PERA 457 Employee Savings Plan
 - 5.1.7 Approval of Board of Education Meeting Notice Location
- 5.2 Approval of Proclamation Recognizing Thompson School District's 50th Anniversary

6.0 DISCUSSION ITEMS

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| 6.1 | Proposed 2011-12 District Calendar | 15 Minutes |
| 6.2 | Overnight Activity – Out-of-State | Written Report |
| 6.3 | Monthly Financial Report – November 2010 | Written Report |

7.0 FUTURE AGENDA ITEMS AND REQUESTS FOR INFORMATION

8.0 ADJOURNMENT

**This time is reserved for the Board to receive information and to discuss issues introduced by Board members and the superintendent. No Board action on substantive matters is taken at the work session. As is the case at the regular business meeting, the Board may vote to go into executive session to discuss and/or receive information on particular matters as authorized by C.R.S. § 24-6-402(4).*

***The Board president will ask if any members of the Board or the audience wish to speak on any issues listed on the consent agenda. If so, these items will be removed from the consent grouping and considered immediately after consent grouping. For all items remaining on the consent agenda, adoption of the consent agenda will be considered as adoption of staff recommendations furnished.*