



SCHOOL DISTRICT NO. 1
IN THE CITY AND COUNTY OF DENVER
DENVER, COLORADO

AGENDA

BOARD OF EDUCATION MEETING

ADMINISTRATION BUILDING
900 GRANT STREET
FIRST FLOOR BOARD ROOM
January 15, 2008

GEORGE WASHINGTON HIGH SCHOOL CHOIR

OPENING OF MEETING – 5:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

BOARD MEMBER REPORTS

Recognition of Michael Bennet
Recognition of Sarah Hughes

SUPERINTENDENT'S REPORTS

Budget Presentation

CONSENT AGENDA*

Board of Education

Minutes of December 18, 2008
Gift Report

Chief Operating Officer

Budget & Finance

*Resolution-Amending the Second Amended Budget for the Fiscal Year
Beginning July 1, 2008, and Ending June 30, 2009 - The Board of Education
will be asked to approve this resolution to identify the specific adjustments to the
revenues and expenditures to the School District's budget amended on November
20, 2008.*

* *Items scheduled for action at this meeting are noted in italics*

** *Items for information only*

Resolution-Authorizing the use of the Beginning Fund Balance during the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009 - The Board of Education will be asked to approve this resolution, to authorize, in accordance with SB 03-149, the expenditure of the beginning fund balance of specified funds as anticipated in the second amended budget, to state the purpose for which the expenditure is made and to state the School District's plan to ensure the use of beginning fund balance will not lead to an ongoing deficit.

Resolution-Adopting the Second Amended Budget for the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009 - The Board of Education will be asked to approve this resolution to adopt the second amended budget as presented and amended.

Resolution-Approving the Second Amended Budget Appropriation for Expenditures During the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009 - The Board of Education will be asked to approve this resolution to appropriate the moneys to be expended in each fund.

Resolution-Setting Forth the Identification and Filing of Second Amended Budget and Appropriation Resolution and Copies Thereof - The Board of Education will be asked to approve this resolution to direct that the Second Amended Budget be labeled as such and signed by the Board President and to cause the Board Secretary to have this Second Amended Budget on file for public inspection.

Human Resources

Motion to Approve the Personnel Transaction Report – The Board of Education will be asked to approve the Personnel Transaction Report for January, 2009, which contains information regarding employee activity such as appointments, resignations, and transfers.

Motion to Accept with Conditions of Probation as Set Forth in the Recitals and Order of Retention Hearing Officer's Decision Regarding OAC Case No. TA 2008-0011- The Board of Education will be asked to accept with conditions of probation as set forth in the Recitals and Order of Retention Hearing Officer's Decision Regarding OAC Case No. TA 2008-0011.

Motion to Accept Arbitrator's Report Regarding AAA No. 77 390 00451 07 - The Board of Education will be asked to accept the Arbitrator's Report Regarding AAA No. 77 390 00451 07.

Chief Academic Officer

Motion to Approve School Year 2009-2010 Start Date – The Board of Education will be asked to approve the start date of August 19, 2009 for the 2009-2010 school year.

Policy Review

Motion to Approve Policy JKC – The Board of Education will be asked to approve Policy JKC regarding physical intervention. {Vote will be held until after public comment.}

* Items scheduled for action at this meeting are noted in italics

** Items for information only

OLD BUSINESS

NEW BUSINESS**

Policy Review

Amendments to Policy GBGF – The Board of Education will be given a first reading of amendments to Policy GBGF regarding updated regulations for the Family Medical Leave Act.

ADJOURNMENT

PUBLIC COMMENT – 6:30 – 7:30 p.m.

* *Items scheduled for action at this meeting are noted in italics*

** *Items for information only*