



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 17, 2008

STUDENT PERFORMANCE

The Wind Quintet from the Denver School of the Arts

OPENING OF MEETING – 5:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

BOARD MEMBER REPORTS

Denver Public School Foundation Update
Alternative Education Task Force Update

SUPERINTENDENT'S REPORTS

Fall 2008 New Schools Opening Update
New Schools Request for Proposal Update
Pension Update
2008-2009 Denver Public School's School Year Calendar Update

CONSENT AGENDA*

Board of Education
Minutes of December 20, 2007
Gift Report

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

** *Items for information only*

Chief Academic Officer

Motion to Approve Kaiser Elementary School Grade Configuration – The Board of Education will be asked to approve the Kaiser Elementary School Grade Configuration.

Chief Operating Officer

Human Resources

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

Policy Review

Motion to Amend Policy KDE and Cancellation of Policies EBCA and EBC / EBCA – The Board of Education will be asked to amend Policy KDE in order to update and make current the crisis response process. When approving this Policy, it will repeal current Policy EBCA – Disaster Plan and EBC / EBCA – Emergencies / Disaster Plans.

OLD BUSINESS

NEW BUSINESS**

Chief Academic Officer

Student Services

Expelled Students Reports - The Board of Education will review a report on the students who have been expelled during the past month.

ADJOURNMENT

PUBLIC COMMENT – 6:30 – 7:30 p.m.

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

** *Items for information only*