



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  
**October 15, 2009**

FAIRMONT ACADEMY INSTRUMENTAL / VOCAL PERFORMANCE

OPENING OF MEETING – 5:00 p.m.

Call to Order  
Pledge of Allegiance  
Roll Call

BOARD MEMBER REPORTS

*Recognition of Lina Quintero as Colorado Association of Bilingual Educators  
Teacher of the Year*  
*Recognition of Khoa Nguyen and Genie Sanchez as Colorado Department of  
Transportation 2009 Local Awards Recognition*  
*Stapleton Community Presentation*

SUPERINTENDENT'S REPORTS

*Special Education Autonomous Schools Task Force Report*

CONSENT AGENDA\*

*Board of Education*  
*Minutes of September 17, 2009*  
*Gift Report*

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

Finance and Audit

***Motion to Approve Grant Between Denver Public Schools and Early Reading First*** – The Board of Education will be asked to approve the large grant report regarding the Early Reading First grant.

***Motion to Approve Grant Between Denver Public Schools and the Office of Economic Development Neighborhood Development*** – The Board of Education will be asked to approve the large grant report regarding the grant with the Office of Economic Development Neighborhood Development.

***Motion to Approve the Title I, Supplemental Educational Grant, Summer Scholars*** – The Board of Education will be asked to approve the Summer Scholars contract as a provision of after-school tutoring services for eligible students under the auspices of No Child Left Behind (NCLB).

Chief Operating Officer

*Budget and Finance*

***Resolution Concerning the Preparation of Lease Purchase Transactions*** – The Board of Education will be asked to approve directing District staff to take all actions necessary and reasonable to pursue a conversion of its existing Lease Purchase Agreements.

*Human Resources*

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

***Motion to Approve Memorandum of Understanding Between Denver Public Schools and Denver School Nutrition Association*** – The Board of Education will be asked to approve the MOU between DPS and DSNA regarding the 2009/2010 salary negotiations.

*Facilities*

***Motion to Approve Appointment of Will Quinby as Denver Public Schools Representative of the Board of Parks and Recreation*** – The Board of Education will be asked to approve the appointment of Will Quinby as DPS representative on the Board of Parks and Recreation.

Policy Change

***Amendments to Policy IHCD- Postsecondary Options*** – The Board of Education will be asked to approve the proposed amendments to Policy IHCD.

***Amendments to Policy IKF – Graduation Requirements*** – The Board of Education will be asked to approve the proposed amendments to Policy IKF.

***Amendments to Policy EBCC – Bomb Threats*** - The Board of Education will be asked to approve the proposed amendments to Policy EBCC.

***Amendments to Policy JK-R – Discipline Procedures*** - The Board of Education will be asked to approve the proposed amendments to Policy JK-R.

***Amendments to Policy JICH – Drug and Alcohol Use*** - The Board of Education

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*will be asked to approve the proposed amendments to Policy JICH.*  
***Amendments to Policy JICH-R – Drug and Alcohol Use Procedures*** - The Board of Education will be asked to approve the proposed amendments to Policy JICH-R.

***Amendments to Policy JICC – Student Conduct on Buses*** - The Board of Education will be asked to approve the proposed amendments to Policy JICC.

***Amendments to Policy JICC-R – Student Conduct on Buses Procedures*** - The Board of Education will be asked to approve the proposed amendments to Policy JICC-R.

***Amendments to Policy JI – Student Rights*** - The Board of Education will be asked to approve the proposed amendments to Policy JI.

***Amendments to Policy JICG – Tobacco Use*** - The Board of Education will be asked to approve the proposed amendments to Policy JICG.

***Amendments to Policy JBB – Sexual Harassment*** - The Board of Education will be asked to approve the proposed amendments to Policy JBB.

***Amendments to Policy JICA – Dress Code*** - The Board of Education will be asked to approve the proposed amendments to Policy JICA.

***Amendments to Policy EEAEC – Student Conduct on Buses*** - The Board of Education will be asked to approve the proposed amendments to Policy EEAEC.

***Amendments to Policy ECAC – Vandalism*** - The Board of Education will be asked to approve the proposed amendments to Policy ECAC.

***Amendments to Policy ECACA-R – Burglaries*** - The Board of Education will be asked to approve the proposed amendments to Policy ECACA.

***Amendments to Policy JICDE – Bullying*** - The Board of Education will be asked to approve the proposed amendments to Policy JICDE.

***Amendments to Policy JBBA – Harassment*** - The Board of Education will be asked to approve the proposed amendments to Policy JBBA.

***Amendments to Policy JLF – Reporting Child Abuse*** - The Board of Education will be asked to approve the proposed amendments to Policy JLF.

***Amendments to Policy JLF-R – Reporting Child Abuse Procedures*** - The Board of Education will be asked to approve the proposed amendments to Policy JLF-R.

## 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.

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