



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
November 19, 2009

STUDENT POETRY BOOK PRESENTATION OF DPS' NEWLY PUBLISHED POETRY BOOK ENTITLED THE PLACE WHERE POETRY BEGINS - the second volume of children's poetry published by the Denver Public Schools. Steve Replogle, a teacher at Bromwell Elementary School, helped to coordinate and publish this inspiring collection

STUDENTS WHO WILL READ POEMS ARE AS FOLLOWS:

Ari Sternbach, Montclair School of Academics & Enrichment
Anna E.M. Martens, Academia Ana Marie Sandoval Elementary School
Brieene Gilbert, Knight Fundamental Academy at Hallet
Inez McCalister, Knight Fundamental Academy at Hallet

OPENING OF MEETING – 5:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

BOARD MEMBER REPORTS

Recognition of Dr. Darlene LeDoux for Receiving the 2009 Bernie Valdez Education Service Award

Recognition of Hannah McGehee of George Washington High School for Receiving a Perfect ACT Score

Recognition of Cori Canty-Woessner for Receiving the 2009-2010 Colorado School Counselor Advocate of the Year Award

2009 Draft Denver Plan Comments

SUPERINTENDENT'S REPORTS

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

** *Items for information only*

CONSENT AGENDA*

Board of Education

Minutes of September 17, 2009

Minutes of October 15, 2009

Minutes of November 9, 2009

Gift Report

Motion to Adopt the Superintendent's Annual Evaluation – The Board of Education will take action to adopt its annual evaluation of the Superintendent.

Superintendent

Motion to Approve a Grant between Denver Public Schools and the Bill & Melinda Gates Foundation – The Board of Education will be asked to approve a two-year grant for \$878,493 to support the participation of DPS within the Measures of Effective Teaching National Study.

Finance and Audit

Motion to Approve Resolution 2009 C-G General Obligation Bond– The Board of Education will be asked to approve Resolution 2009 C-G General Obligation Bond.

Chief Academic Officer

Chief Operating Officer

Budget and Finance

Motion to Adopt 2010-2011 School Year Early Childhood Education (ECE) – Kindergarten Tuition Rates. The Board of Education will be asked to adopt the ECE – Kindergarten Tuition Rates for the 2010-2011 School Year as set forth in the Chief Operating Officer's November 9, 2009 Memorandum to the Board of Education.

Human Resources

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

Motion to Approve Amendments to the Agreement and the Salary Negotiations Memorandum of Understanding Between Denver Public Schools and Communications Workers of America – The Board of Education will be asked to approve the 2009 – 2012 Agreement and the Salary Negotiations for the 2009-2010 Memorandum of Understanding between DPS and CWA.

Motion to Approve Salary Negotiations Memorandum of Understanding Between Denver Public Schools and Facility Managers Association – The

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Board of Education will be asked to approve the salary negotiations for the 2009 / 2010 Memorandum of Understanding between DPS and FMA.

Motion to Approve Salary Negotiations Memorandum of Understanding Between Denver Public Schools and Denver Association of Educational Office Professionals - *The Board of Education will be asked to approve the salary negotiations for the 2009 – 2010 Memorandum of Understanding between DPS and DAEOP.*

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

Policy Change

Motion to Approve Amendment to Policy IKF – Graduation Requirements – *The Board of Education will be asked to approve the proposed amendments regarding world language requirements for graduation.*

Motion to Approve Amendment to Policy DJ, DJA, DJC, DJD, DJE – Purchasing Authority; – *The Board of Education will be asked to approve the amendment to Policy DJ, DJA, DJC, DJD, and DJE regarding procurement.*

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 – 9:00 p.m.

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** *Items for information only*