



Thursday, December 17, 2009
Board of Education Meeting 5:00 p.m.

ADMINISTRATION BUILDING 900 GRANT STREET FIRST FLOOR BOARD ROOM

1. Executive Session - 5:00 p.m.
 - 1.01 The Board of Education will enter into executive session for the purpose of consulting with, and receiving legal advice from, special legal counsel regarding Case No. TA 2009-0004 dismissal proceeding pursuant to C.R.S. 24-6-402(b).

2. Opening of Meeting
 - 2.01 Kunsmiller Creative Arts Academy Dance Performance
 - 2.02 Call to Order
 - 2.03 Pledge of Allegiance
 - 2.04 Roll Call

3. Board Member Reports
 - 3.01 Student Board of Education Presentation
 - 3.02 Recognition of Justin Darnell for Receiving the 2010 Colorado Teacher of the Year Award

4. Superintendent's Reports
 - 4.01 Budget Update
 - 4.02 District Goals Update

5. Consent Agenda - Board of Education
 - 5.01 Approval of Minutes of November 19, 2009
 - 5.02 Approval of Minutes of Special Meeting November 30, 2009
 - 5.03 Approval of Minutes of Election Meeting November 30, 2009
 - 5.04 Approval of Minutes of Special Meeting December 14, 2009
 - 5.05 Gift Report

- 5.06 Appointment of Ex Officio Member to the Public Employees' Retirement System
- 5.07 Appointment of Board of Education Member Bruce Hoyt to Finance and Audit Committee

- 6. Consent Agenda - Finance and Audit Committee
 - 6.01 Approval of Contract Between Denver Public Schools and Oakleaf Energy Partners

- 7. Consent Agenda - Chief Operating Officer
 - 7.01 Budget and Finance - Resolution Authorizing Signatures for Banking Transactions
 - 7.02 Human Resources - Approval of the Personnel Transaction Report
 - 7.03 Human Resources – Motion Regarding Teacher Dismissal Hearing Opinion Case No. TA 2009-0004

- 8. Consent Agenda - Office of School Reform and Innovation
 - 8.01 Approval of Girls Athletic Leadership School Contract
 - 8.02 Approval of Extension of Time Regarding West Denver Prep IV Facility Location and Boundary

- 9. Old Business
 - 9.01 Motion to Reconsider West Denver Prep III Charter School Facility Location and Boundary

- 10. New Business
 - 10.01 Board of Education - Resolution in Support of “Race to the Top” (First Reading)
 - 10.02 Board of Education - Resolution in Support of 2010 Census (First Reading)
 - 10.03 Chief Academic Officer - Student Services - Expelled Students Reports

- 11. Adjournment

- 12. Public Comment - 6:30 p.m. - 7:30 p.m.