



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

AGENDA

BOARD OF EDUCATION MEETING

DRAFT - 12/18/08
ADMINISTRATION BUILDING
900 GRANT STREET
FIRST FLOOR BOARD ROOM
December 18, 2008

OPENING OF MEETING – 5:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

BOARD MEMBER REPORTS

*Recognition of George Washington High School's Student Newspaper
Receiving the Newspaper Pacemaker Award*
Recognition of Greenwood ECE-8 Title I Distinguished School

SUPERINTENDENT REPORTS

Velma Rose Retirement Recognition
Policy JKC Presentation

CONSENT AGENDA*

Board of Education

Minutes of November 20, 2008
Minutes of December 15, 2008

Gift Report

Resolution Regarding Tuition Equity – The Board of Education will be asked to approve the Resolution Supporting Tuition Equity. (Hold vote until after Public Comment.)

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

** Items for information only

Finance and Audit

Motion to Approve Annual Grant Report – The Board of Education will be asked to approve the Annual Grant Report which lists all large grants received by Denver Public Schools for 2007-2008.

Motion to Approve Contract Renewal with Microsoft – The Board of Education will be asked to approve the contract renewal with Microsoft.

Motion to Approve Contract between Denver Public Schools and Learn It Systems – The Board of Education will be asked to approve the contract with Learn It Systems for after school tutoring services.

Motion to Approve Contract between Denver Public Schools and Tutor Train, LLC – The Board of Education will be asked to approve the contract with Tutor Train for after school tutoring services.

Motion to Approve Contract between Denver Public Schools and Summer Scholars – The Board of Education will be asked to approve the contract with Summer Scholars for after school tutoring services.

Motion to Approve Contract between Denver Public Schools and Denver's Great Kids Head Start – The Board of Education will be asked to approve the contract with Denver's Great Kids Head Start for after head start services.

Motion to Approve Contract between Denver Public Schools and WAH Capital Inc. dba Club Z Tutoring – The Board of Education will be asked to approve the contract with Club Z Tutoring for after school tutoring services.

Motion to Approve Contract between Denver Public Schools and John Corcoran Foundation – The Board of Education will be asked to approve the contract with John Corcoran Foundation for after school tutoring services.

Motion to Approve Resolution Regarding Denver Public Schools and Stapleton Development Corporation – The Board of Education will be asked to approve the resolution regarding the closing with Stapleton Development Corporation for purchase of 20 acres for Stapleton High School site property.

Chief Operating Officer

Budget and Finance

Resolution Authorizing Signatures for Banking Transactions – The Board of Education will be asked to approve this resolution to address staffing changes effective December 31, 2008.

Facilities

Motion to Approve Minor Boundary Adjustment – The Board of Education will be asked to approve the minor Boundary Adjustment between Denver and Arapahoe Counties.

Human Resources

Motion to Approve the Personnel Transaction Report – The Board of Education will be asked to approve the Personnel Transaction Report for December, 2008,

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which contains information regarding employee activity such as appointments, resignations, and transfers.

Motion to Accept in Part and Reject in Part Arbitration Report Regarding AAA No 77 390 00449 07 - The Board of Education will be asked to accept in part and reject in part the Arbitrator's Report Regarding AAA No 77 390 00449 07.

Chief Academic Officer

Motion to Approve Redrawing of School Boundaries to Accommodate the Rishel Middle School Closure – The Board of Education will be asked to approve the new school boundaries due to the closure of Rishel Middle School.

Denver Public Schools Retirement System

Motion to Approve Language Changes to the Denver Public Schools Retirement System – The Board of Education will be asked to approve language changes to the Retirement and Benefit Plan of the Denver Public Schools Retirement System to allow for general clean-up to the Plan language, collection of employee contributions for casual (part-time, hourly) service more closely related to the actual cost of the qualifiable casual service, and the adoption of Plan provisions regarding implementation of more streamline administrative procedures for Deferred Members.

OLD BUSINESS

NEW BUSINESS**

Policy Review

Introduction of Policy JKC – The Board of Education will be given a first reading of proposed Policy JKC regarding physical intervention with students.

ADJOURNMENT

PUBLIC COMMENT – 6:30 – 7:30 p.m.

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** *Items for information only*