



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
February 19, 2009

PEACE4KIDS CURRICULUM, AFFECTIVE NEEDS (AN) PROGRAM PRESENTATION

OPENING OF MEETING – 5:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

BOARD MEMBER REPORTS

*Recognition of Denver Public Schools Female Athletes
Denver Broncos Futures Football League Presentation
Presentation and Discussion on Policy A & District Goals*

SUPERINTENDENT'S REPORTS

Innovation Schools Presentations

- *Montclair School of Academics and Enrichment*
- *Manual High School*

District Real Property Process and Timeline

CONSENT AGENDA*

Board of Education

Minutes of January 15, 2009
Minutes of January 22, 2009
Minutes of January 29, 2009
Gift Report

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

** *Items for information only*

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 February, 2009, which contains information regarding employee activity such as appointments, resignations, and transfers.*

***Motion to Accept Hearing Officer’s Recommendation Regarding OAC Case No. TA 2008-0019** - The Board of Education will be asked to accept the Hearing Officer’s Recommendation Regarding OAC Case No. TA 2008-0019.*

Chief Academic Officer

***Motion to Approve Grade Reconfiguration at Park Hill ECE-8** – The Board of Education will be asked to approve the grade reconfiguration from Park Hill ECE-8 to Park Hill ECE-5.*

***Resolution Regarding Charter School Renewal for Ridge View Academy** – The Board of Education will approve or deny the Charter School Renewal Application for Ridge View Academy.*

***Resolution Regarding Charter School Renewal for West Denver Prep** – The Board of Education will approve or deny the Charter School Renewal Application for West Denver Prep.*

***Resolution Regarding Charter School Renewal for Northeast Academy** – The Board of Education will approve or deny the Charter School Renewal for Northeast Academy.*

***Motion to Approve 2009-2010 and 2010-2011 School Year Calendars** – The Board of Education will be asked to approve the 2009-2010 and 2010-2011 School Year Calendars.*

OLD BUSINESS

NEW BUSINESS**

ADJOURNMENT

PUBLIC COMMENT – 6:30 – 7:30 p.m.

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

** *Items for information only*