



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
March 19, 2009

GARDEN PLACE ECE-6 CORE MATTERS PRESENTATION

OPENING OF MEETING – 5:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

BOARD MEMBER REPORTS

*Recognition of Bromwell Elementary School for Receiving Blue Ribbon
Designation from the Colorado Department of Education
Recognition of 2008 Bond Issue*

SUPERINTENDENT'S REPORTS

*PERA / DPSRS Legislation
GOB Update
Presentation on 2009-10 Medical, Dental, VSP, Long-term Disability and
EAP Premium Rates for Active Employees*

CONSENT AGENDA*

Board of Education
Minutes of February 19, 2009
Minutes of March 16, 2009
Gift Report

Finance and Audit

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

** *Items for information only*

Motion to Approve the Memorandum of Agreement and an Easement between Denver Public Schools and Alameda Square LLC, an Idaho limited liability company – The Memorandum of Understanding and Easement will allow Alameda Square to undertake the following actions: (i) demolish the existing retaining wall and construct a new concrete retaining wall in the same general location as the original retaining wall; and (ii) grant an easement to install, construct, access and repair the retaining wall built on certain areas of the Valverde Elementary School property.

Motion to Approve Cancellation of the 2009-2010 Option Year Between Baker and Taylor and Denver Public Schools Educational Resource Services to Denver Public Schools – The Board of Education will be asked to approve the cancellation of the 2009-2010 option year of the primary vendor agreement for library books between Baker and Taylor and Denver Public Schools Educational Resource Services to Denver Public Schools.

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 March 20, 2009.

Motion to Appoint External Auditors- The Board of Education will be asked to renew the fourth renewable term for the firm of Clifton Gunderson LLP to perform the independent audit of the District's financial statements and of the District's federal grants.

Resolution Regarding Bond Issuance – The Board of Education will be asked to approve the resolution regarding pricing parameters for the Bond Issuance.

Human Resources

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

OLD BUSINESS

NEW BUSINESS**

Policy Review

Second Reading of Policy A - Policy Framework for Accelerating Gains in Academic Achievement for All Students – The Board of Education will be given a second reading of the Updated Policy A.

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** Items for information only

ADJOURNMENT

PUBLIC COMMENT – 6:30 – 7:30 p.m.

7:30 p.m. – **PROPOSED EXECUTIVE SESSION**

The Board of Education will enter into executive session following the Regular Meeting on March 19, 2009 for the purpose of legal counsel regarding discussions determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators as authorized by C.R.S. § 24-6-402(4)(e); conference with an attorney for the purposes of receiving legal advice on specific legal questions as authorized by C.R.S. § 24-6-402(4)(b); and discussions regarding personnel matters as authorized by C.R.S. § 24-6402(4)(f).

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** *Items for information only*