



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 20, 2008**

**TRAYLOR ACADEMY CHOIR PERFORMANCE**

OPENING OF MEETING – 5:00 p.m.

Call to Order  
Pledge of Allegiance  
Roll Call

**BOARD MEMBER REPORTS**

*Health Benefit Board*  
*2008 GOB Intention to Convene Public Process/Timeline for Decision Making*  
*Recognition of East High School Basketball Team*  
*Recognition of Lincoln High School Basketball Team*

**SUPERINTENDENT'S REPORTS**

*New Schools Update*

**CONSENT AGENDA\***

*Board of Education*  
*Minutes of February 21, 2008*  
*Gift Report*

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

\*\* *Items for information only*

Finance & Audit

***Motion to Approve Contract Extension between Carpe Datum and Denver Public Schools*** – The Board of Education will be asked to approve an extension in the contract amount between Carpe Datum and Denver Public Schools regarding the work on the Balanced Scorecard / Data Dashboard system.

***Motion to Approve Renewal of Jason Street Warehouse Lease*** – The Board of Education will be asked to approve the renewal of the Jason Street Warehouse lease.

***Motion to Approve Green Valley Ranch High School Property Acquisition from State Land Board*** – The Board of Education will be asked to approve the acquisition of Green Valley Ranch High School property.

***Motion to Approve the Amendatory Agreement between the City and County of Denver and Denver Public Schools*** – The Board of Education will be asked to approve the Amendatory Agreement regarding the Denver Head Start Program to extend its term and increase the total amount of compensation.

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

***Motion Regarding Request for Grant Middle School's Waiver Request*** – The Board of Education will be asked to approve the Motion regarding Grant Middle School Waiver Request.

Chief Academic Officer

***Resolution Regarding Memorandum of Understanding between Hope Online Academy and Denver Public Schools*** – The Board of Education will be asked to approve the Resolution regarding the Memorandum of Understanding regarding operation of the Hope Online Academy learning center. {This motion will be held until after public comment.}

***Motion in Support of Senate Bill 08-130*** – The Board of Education will be asked to approve a motion for the Board to stand in full support of Senate Bill 08-130.

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

\*\* *Items for information only*

OLD BUSINESS

NEW BUSINESS\*\*

ADJOURNMENT

PUBLIC COMMENT – 6:30 – 7:30 p.m.

**PROPOSED EXECUTIVE SESSION**

The Board of Education will enter into executive session following the Regular Meeting on March 20, 2008 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).

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

\*\* *Items for information only*