



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
April 16, 2009

THOMAS JEFFERSON HIGH SCHOOL ORCHESTRA

OPENING OF MEETING – 5:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

BOARD MEMBER REPORTS

*Recognition of Patrick Emery as Colorado Association of Educational Office
Professionals Administrator of the Year*
*Recognition of DPS and UCD Community Spirit through Learning Landscapes
Program*
Introduction of Kristin Colon, New Executive Director of DPS Foundation

SUPERINTENDENT'S REPORTS

Sustainability Programs and Initiatives Update
Asset Recommendations and Timeline
New Schools Update

CONSENT AGENDA*

Board of Education
Minutes of March 19, 2009
Minutes of April 13, 2009
Gift Report

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

Resolution Regarding Board of Education Goals– The Board of Education will be asked to approve the Resolution regarding Board of Education Goals.

Motion to Approve Superintendent Contract with Thomas Boasberg – The Board of Education will be asked to approve the Superintendent employment contract with Thomas Boasberg.

Finance & Audit

Motion to Approve North High School Project Architect Contract - The Board of Education will be asked to approve the architect contract for the North High School project.

Motion to Approve the 2009 Construction Projects – The Board of Education will be asked to approve construction projects for 2009.

Motion to Approve the Green Valley Ranch Easement – The Board of Education will be asked to approve the Green Valley Ranch Easement for the new school project.

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

Motion to Ratify Memorandum of Understanding between Denver Public Schools and Denver Classroom Teachers Association – The Board of Education will be asked to ratify the MOU between DPS and DCTA regarding Early Release Days.

Chief Academic Officer

Motion to Approve Early Childhood Education Center in Southeast Quadrant – The Board of Education will be asked to vote on the location of an ECE Center in the Southeast Quadrant.

Motion to Approve West Denver Preparatory Charter Contract – The Board of Education will be asked to approve the Charter School Contract with West Denver Preparatory.

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*