



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
May 15, 2008

ABRAHAM LINCOLN HIGH SCHOOL CHOIR

OPENING OF MEETING – 5:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

BOARD MEMBER REPORTS

Recognition of Kennedy High School Robotics Team
Recognition of East High School Constitutional Scholars Team as National Champions
2008 Bond Presentation
Recognition of Dr. Daniel Lutz as 2008 MetLife Foundation Ambassador in Education Award winner
Recognition of MSG Mark Beasley as Cadet Command Army Instructor of the Year
2003 Mill Levy Update

SUPERINTENDENT'S REPORTS

New Schools / Transition Update

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

CONSENT AGENDA*

Board of Education

Minutes of April 17, 2008

Gift Report

Finance and Audit

Motion to Approve Contract between Denver Public Schools and System Technology Associates, LLC – The Board of Education will be asked to approve the contract with Systems Technology Associates, LLC for several computer systems.

Motion to Approve Contracts between Denver Public Schools and Front Range Wholesale, Andrews Food Service, US Food Service and Stillman Wholesale - The Board of Education will be asked to approve contracts regarding food and nutrition services, groceries and food staples.

Motion to Approve Contract between Denver Public Schools and Rocky Mountain Mechanical Systems, Inc. - The Board of Education will be asked to approve contracts regarding repair, maintenance and preventative maintenance on refrigeration equipment.

Motion to Approve Contract between Denver Public Schools and The Regents of the University of Colorado, Denver - The Board of Education will be asked to approve contract to establish an external evaluator of the ProComp Agreement.

Motion to Ratify Agreement regarding Modular Classrooms – The Board of Education will be asked to ratify the agreement to purchase five modular classrooms for Ford, Maxwell and Greenwood Elementary Schools for the 2008-2009 school year.

Motion to Approve Construction Contract regarding Place Middle School – The Board of Education will be asked to approve the construction contract for the Place Middle School Realignment.

Motion to Approve Construction Contract regarding Slavens Elementary School and University Park – The Board of Education will be asked to approve the construction contract for the Slavens Elementary School and University Park Bond Project.

Chief Operating Officer

Budget and Finance

Resolution Adopting the Supplemental Budget for the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008 - The Board of Education will be asked to approve this resolution to adopt the supplemental budget as presented.

Resolution Approving the Supplemental Budget Appropriation for Expenditures During the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008- The Board of Education will be asked to approve this resolution to appropriate the moneys to be expended in each fund.

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** Items for information only

Resolution Setting Forth the Identification and Filing of Supplemental Adopted Budget and Appropriation Resolution and Copies Thereof- The Board of Education will be asked to approve this resolution to direct that the Supplemental Budget be labeled as such and signed by the Board President and to cause the Board Secretary to have this Supplemental Budget on file for public inspection.
Human Resources

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

Chief Academic Officer

Resolution Regarding Autonomy Request from Montclair Elementary School - The Board of Education will be asked to approve the autonomy request from Montclair Elementary School.

Resolution Regarding Requests from Connections Academy – The Board of Education will be asked to approve Connections Academy’s request to expand their program to include 11th and 12th grades and to life enrollment caps.

Policy Review

Motion to Amend Policy Amend Policy GCID-R – The Board of Education will be asked to amend Policy GCID-R in order to update the Policy to provide fair and equitable treatment, maximize the administration and provide safeguards for maintaining the system. {Voting on this item will be held until after public comment.}

Denver Public Schools Retirement System

Motion to Approve (Plan Change) to the Denver Public Schools Retirement System – The Board of Education will be asked to approve the plan change to amend Section 60 to the Retirement and Benefit Plan of DPSRS.

Motion to Approve Employer Pension Contribution Rate – The Board of Education will be asked to approve the Employer Pension Contribution Rate effective July 1, 2008.

OLD BUSINESS

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

NEW BUSINESS**

Chief Operating Officer

Budget and Finance

Proposed 2008-2009 Budget to the Board of Education - The Board of Education will be presented with the Superintendent's Proposed Budget for 2008-2009 prior to the June 1, 2008, statutory deadline. The 2008-2009 Proposed Financial Resources Management Plan will be on the District's web site on May 15, 2008, at www.budgetandfinance.dpsk12.org

Policy Review

First Reading of Request to Amend Student Fees for Policy JQ – The Board of Education will be presented with a first reading to Amend the Student Fees for Policy JQ in order to update the fees listed in the Policy for the 2008-2009 school year.

ADJOURNMENT

PUBLIC COMMENT – 6:30 – 7:30 p.m.

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** *Items for information only*