



SCHOOL DISTRICT NO. 1  
IN THE CITY AND COUNTY OF DENVER  
DENVER, COLORADO

**AGENDA**  
**BOARD OF EDUCATION SPECIAL MEETING**

ADMINISTRATION BUILDING  
900 GRANT STREET  
FIRST FLOOR BOARD ROOM  
**June 26, 2008**

EXECUTIVE SESSION 4:30 p.m. - 5:00 p.m.

The Board of Education will enter into executive session before the Special Board Meeting on June 26, 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).

OPENING OF MEETING – 5:00 p.m.

Call to Order  
Pledge of Allegiance  
Roll Call

BOARD MEMBER REPORTS

*Remembrance of Marsha Pointer*

*Discipline Policy Update Presentation*

*Staff will present on proposed amendments to Policy JKF, JK and JK-R*

SUPERINTENDENT REPORTS

*Staff Recommendations on 2009-2010 “Early Cycle” New School proposals*

- 1. Denver Language School – Innovation School Proposal*
- 2. STEM Leadership Academy – Innovation School Proposal*

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

\*\* *Items for information only*

3. *Envision Academies – Charter School Proposal*
4. *West Denver Prep Expansion – Charter School Proposal*

CONSENT AGENDA\*

Chief Operating Officer

***Motion to Approve the Contract with Pepsi** – The Board of Education will be asked to approve the contract with Pepsi for Pepsi products in District buildings.*

Chief Academic Officer

***Motion to Approve Charter School Application Timeline for fall 2008** – The Board of Education will be asked to approve the Charter School Application Timeline for the fall 2008.*

***Motion to Approve Contract with Denver Human Services** – The Board of Education will be asked to approve the contract with Denver Human Services providing a 3<sup>rd</sup> year of funding supporting the DPS/City Collaboration Project with four resource advocates, the CasaStart Program, an intensive prevention program, the DPS teen pregnancy program and the DPS/DHS child protection social worker partnership.*

***Motion to Approve the Contract for Denver School of Science and Technology** – The Board of Education will be asked to approve the charter school contract for Denver School of Science and Technology.*

***Motion to Approve the Contract for Pioneer Charter School** – The Board of Education will be asked to approve the charter school contract for Pioneer Charter School.*

***Motion to Approve the Contract for Lifeskills Center of Denver** – The Board of Education will be asked to approve the charter school contract for Lifeskills Center of Denver.*

***Motion to Extend Challenges Choices & Images Literacy and Technology Learning Center Charter School Contract** – The Board of Education will be asked to extend the charter school contract for Challenges Choices & Images until August 7, 2008.*

***Resolution to Reserve Action Regarding Denver Language School Request for Proposal** – The Board of Education will be asked to reserve action regarding Denver Language School.*

***Resolution to Reserve Action Regarding STEM Leadership Academy Request for Proposal** – The Board of Education will be asked to reserve action regarding STEM Leadership Academy.*

***Resolution to Approve Envision Academies Request for Proposal** – The Board of Education will be asked to approve Envision Academies.*

***Resolution to Approve West Denver Prep Expansion Request for Proposal** – The Board of Education will be asked to approve West Denver Prep Expansion.*

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

\*\* *Items for information only*

Policy Change

*Motion to Amend Student Fees for Policy JQ – The Board of Education will be asked to approve the Amendments to the Student Fees for Policy JQ in order to update the fees listed in the Policy for the 2008-2009 school year.*

NEW BUSINESS

Policy Review

*Amendments to Policy JKF – Discipline for Students with Disabilities; Policy JK – Student Discipline; Policy JK-R – Student Conduct and Discipline Procedures - The Board of Education will be given a first reading of proposed amendments Policies JKF, JK and JK-R, its discipline policies for students.*

ADJOURNMENT

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\*\* *Items for information only*