I. Call to Order - 5:00 p.m.
   A. Pledge of Allegiance
   B. Roll Call
   C. Recognitions

II. Board Member Reports

III. Superintendent’s Reports

IV. Consent Agenda
   A. Administrative Services
      1. Human Resources
         a. Personnel Transaction Report – This report contains information regarding employee activity such as appointments, resignations and transfers.
         b. Administrative Contracts – Contract template language for licensed and classified administrators is presented for the Board’s approval.
      2. Facility Management
         1. Final Settlements – The Board of Education will be asked to approve the Final Settlements for contracted services.
         2. Architect Selection – The Board of Education will be asked to approve the architect selection for the Columbine Elementary School two-classroom Renovation Project.
   B. Educational Services
      1. Charter Schools
         a. Resolution – Capital Construction Costs for Challenges, Choices, and Images Charter School – This resolution states that Challenges, Choices, and Images has not established capital construction needs, a need to incur bonded indebtedness, or obtain revenues from a special mill levy to finance the capital construction, or a viable plan, and specifies the reasons for this determination.
         b. Resolution – Capital Construction Costs for P.S. 1 Charter School – This resolution states that P.S. 1 Charter School has not established capital construction needs, a need to incur bonded indebtedness, or obtain revenues from a special mill levy to finance the capital construction, or a viable plan, and specifies the reasons for this determination.
         c. Naming of the First School at Stapleton – The Stapleton School Ad Hoc Committee has provided three names, in order of preference, as recommendations for the new school at Stapleton.
   B. Student Services
      1. Grant Proposals
a. IDEA Part B) This grant provides supplemental services for students with suspected and identified disabilities as well as to supplement capabilities of the Office of Special Education, Grant Total: $12,331.536.

b. IDEA Preschool This grant provides a continuum of services in the district for students with disabilities, ages 3-5. Grant Total: $399,665.

V. Old Business
VI. New Business

(RECESS FOR DINNER ROUTINELY BETWEEN 6:00 P.M. AND 7:00 P.M.)

VII. Adjournment