Board of Education - Regular Meeting (03-20)

Administration Building • 900 Grant Street • October 16, 2003

I. Call to Order - 5:00 p.m.

A. Pledge of Allegiance
B. Roll Call

II. Board Member Reports

A. Resolution Recognizing Summer Scholars Program 10th Anniversary (II-A)
B. Grant Ranch K-8 School – National Winning Certificate for the Eighth-Grade “Project Citizens” Students

III. Superintendent’s Reports

IV. Consent Agenda

A. Board of Education

1. Minutes of October 3, 2002 Meeting
2. Minutes of October 17, 2002 Meeting
3. Minutes of June 5, 2003 Meeting
4. Minutes of June 19, 2003 Meeting
5. Minutes of June 26, 2003 Meeting

B. Superintendent

1. Gift Report – The Board of Education will be asked to accept gifts having a value of $500 or more.
2. Policy Revision – KB - Parent Involvement – The Board of Education will be asked to adopt recommended revisions related to this policy in conformance with new state law.
3. District Priorities – The Board of Education will be asked to adopt the recommended District Priorities for 2003-2004.

C. Administrative Services

1. Human Resources

a. Personnel Transaction Report– This report contains information regarding employee activity such as appointments, resignations, and transfers.
b. Motion to Accept the Arbitrator’s Report regarding AAA Case No. 77 E 390 00380 03– The Board shall, at the October 16, 2003, meeting, approve the Motion to Accept the report of the arbitrator.

2. Facility Management

a. Final Settlements – The Board of Education will be asked to approve the Final Settlements for contracted services.
b. Easement – The Board of Education will be asked to approve an Easement at Holm Elementary School.
D. Budget and Finance – Financial Services

1. Approval of Agreement for Independent Contractor Services  The Board of Education will be asked to approve the Agreement with Gonder & Associates, for consulting services in support of the DPS-DCTA Pay for Performance Pilot, and the DPS-DCTA Joint Task Force on Teacher Compensation.

E. Educational Services

1. Resolution – Accepting 50 nonpublic school applications to participate in the Colorado Opportunity Pilot Program conditioned upon receipt of additional information on or before November 1, 2003, and on or before March 1, 2004.
2. Resolution – Accepting the University of Denver High School nonpublic school application to participate in the Colorado Opportunity Contract Pilot Program conditioned upon receipt of documentation as detailed in the resolution.
3. Resolution – Accepting 16 nonpublic school applications to participate in the Colorado Opportunity Pilot Program conditioned upon receipt of additional information on or before March 1, 2003.
4. Resolution – Denying the American Online High School nonpublic school application to participate in the Colorado Opportunity Contract Pilot Program.
5. Resolution – Denying the Bridges to the Future Child Learning Center nonpublic school application to participate in the Colorado Opportunity Contract Pilot Program.
12. Resolution – Denying the The Character Leadership Academy nonpublic school application to participate in the Colorado Opportunity Contract Pilot Program.
13. Resolution – Denying the University Hills Lutheran School nonpublic school application to participate in the Colorado Opportunity Contract Pilot Program.

F. Student Services

1. Policy Revision – JLCD - Administering Medicine to Students  – The Board of Education will be asked to adopt recommended revisions related to this policy in conformance with new state law.

V. Old Business

VI. New Business

A. Budget and Finance  Financial Services
1. Statement of Revenue Allocations, Appropriations, Commitments, and Expenditures for the period July 1, 2003, to September 30, 2003 – The Board will receive the status report of year-to-date revenues, expenditures, and inter-fund transfers for each fund as compared to the current year budget, and as compared to the year-to-date budget for the prior year (Information item).

VII. Adjournment