Board of Education - Regular Meeting (04-24)

Administration Building • 900 Grant Street • October 21, 2004

I. Call to Order - 2:00 p.m.
   A. Pledge of Allegiance
   B. Roll Call
   C. Charter School Presentations to Board of Education
      1. Denver Peak Academy
      2. Academy Internacional
      3. 21st Century Charter School at Denver
      4. Baker Arts and Technology Academy

(Recess for Work Session)

II. Board Member Report

III. Superintendent's Reports
   A. Gift Report - The Board of Education will be asked to accept gifts having a value of $500 or more.
   B. ProComp Update

IV. Consent Agenda*
   A. Board of Education
      1. Minutes of September 23, 2004 (IV-A-1)
      2. Finance and Audit Committee
         a. Motion to Approve Award of Request for Proposal (RFP) #BD 945 to Qwest Communications - The Board of Education will be asked to approve the RFP which was done to solicit responses from qualified vendors to provide networking switches solutions.
         b. Motion to Approve Award of Invitation to Bid (ITB) #BD 953 to Global Technology Resources, Inc. - The Board of Education will be asked to approve the bid done to solicit responses from qualified vendors to provide Cisco equipment maintenance.
         c. Motion to Approve One-Year Agreement with Microsoft Corporation - The Board of Education will be asked to approve an agreement to continue the District-wide license agreement for Microsoft Windows operating systems and Microsoft Office software.
         d. Construction Contract for CEC Addition and Upgrade Project - The Board of Education will be asked to approve the Construction Contract for the Career Education Center Addition and Upgrade Project.
         e. Land Purchase at Stapleton for New Bus Terminal - The Board of Education will be asked to approve the Purchase of Land at Stapleton for the new bus terminal.
B. Administrative Services
   1. Human Resources
      a. Motion to Approve the Personnel Transaction Report - This report contains information regarding employee activity such as appointments, resignations, and transfers.
   2. Facility Management
      a. Easements for Bus Terminal Land at Stapleton - The Board of Education will be asked to approve two (2) Easements for the new Bus Terminal land at Stapleton.

C. Educational Services
   1. Resolution to Delineate Choice Core Values and Charge to Staff to Actively Seek Expansion of Choice - The Board of Education will be asked to act on the resolution delineating the Choice Core Values of the District and the charge to the staff to actively seek to expand choice consistent with the core values identified.
   2. Motion to Adopt the Proposed 2004-2005 District Priorities - The Board of Education will be asked to approve the District Priorities for the 2004-2005 school year.
   3. Resolution on the Task Force on Early Education and School Readiness - The Board of Education will be asked to approve the Task Force on Early Education and School Readiness.
   4. Motion to Approve the University of Pittsburgh's Institute for Learning (IFL) Independent Contractor Services Agreement - The Board of Education will be asked to approve the Institute for Learning (IFL) Independent Contractor Services Agreement between the University of Pittsburgh and Denver Public Schools.

D. Policy Revisions
   1. New Policy
      a. Policy DK, Payroll/Deductions/Direct Deposit/Expense Reimbursement
   2. Repealed Policy
      a. Policy DKA, Payroll Procedures/Schedules
      b. Policy DKB, Salary Deductions
      c. Policy DKC, Expense Authorization/Reimbursement
   3. Revised Policy
      a. Policy JIH, Student Interrogations, Searches and Arrests

V. Old Business
VI. New Business***
   A. Budget and Finance - Financial Services
Board of Education will receive a 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 totals for the prior year.

B. Student Services
   1. Expelled Students Report (VI-B-1) - The Board of Education will review a report on the students who have been expelled during the past month.

C. Policy Review***
   1. Delete Policy DG, Banking Services (And Deposit of Funds)

VII. Adjournment