Board of Education - Regular Meeting (03-20)

Administration Building • 900 Grant Street • November 20, 2003

I. Call to Order - 5:00 p.m.
   A. Pledge of Allegiance
   B. Roll Call
   C. Resolution - To recognize Tom Steven’s 36 years of service
   D. Recognition - Denver Kids, Inc.

II. Board Member Reports
   A. Board of Education appointment on the Denver Public Schools Retirement System Board of Trustees - To extend Velma Rose’s appointment in the Board of Education position on the Denver Public Schools Retirement System Board of Trustees by one year, to expire on December 31, 2004.
   B. Appointment on the Denver School Facilities Leasing Corporation Board of Directors - To appoint Susan G. Edwards to fill the position on the Denver School Facilities Leasing Corporation Board of Directors vacated by Marcia Johnson.
   C. SIAC Report - The Board will hear the annual report by the School Improvement and Accountability Council.

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

IV. Consent Agenda
   A. Board of Education
      1. Minutes of November 6, 2003, Meeting
   B. Superintendent
      1. Policy Revision - BEDG – Minutes – The Board of Education will be asked to adopt staff recommendations concerning the preparation of Board of Education meeting minutes.
   C. 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. Final Settlements - The Board of Education will be asked to approve the Final Settlements for contracted services.
D. **Budget and Finance**

1. **Financial Services**


E. **Educational Services**

1. **Colorado Opportunity Contract Pilot Program**

   a. *Resolution - To Deny a Nonpublic School Application* - The Board of Education will act to deny Beth Eden Baptist School, a previously conditionally accepted nonpublic school, participation in the Colorado Opportunity Pilot Program, for their failure to submit required data by November 1, 2003.

   b. *Resolution - To Deny a Nonpublic School Application* - The Board of Education will act to deny Community School for the Gifted, a previously conditionally accepted nonpublic school, participation in the Colorado Opportunity Pilot Program, for their failure to submit required data by November 1, 2003.

   c. *Resolution - To Deny a Nonpublic School Application* - The Board of Education will act to deny University of Denver High School, a previously conditionally accepted nonpublic school, participation in the Colorado Opportunity Pilot Program, for their failure to submit required data by November 1, 2003.

V. **Old Business**

VI. **New Business (Information)**

A. **Budget and Finance**

1. **Financial Services**

   a. *Statement of Revenue Allocations, Appropriations, Commitments and Expenditures for the Period July 1, 2003, to October 31, 2003* - To provide 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 budget for the prior year.

B. **Educational Services**

1. **2004-2005 Denver Public Schools Calendar**

2. **JROTC Student Presentation - Cadet Brigade Overview of JROTC Program**

C. **Legal Services**

1. **Policy Revision - Policy BDF - Advisory Committees/Councils**
a. Policy Deletion - BDFD-R - Hispanic Education Advisory Council
b. Policy Deletion - BDFE-R - Black Education Advisory Council
c. Policy Deletion - BDFR-R - Special Education Advisory Council
d. Policy Deletion - BDFG-R - Asian Education Advisory Council
e. Policy Deletion - BDFH-R - American Indian Education Advisory Council
f. Policy Deletion - BDFJ-R - Gifted and Talented Education Advisory Council
g. Policy Deletion - AE-R - Advisory Accountability Council

2. Policy Revision - Policy IMDB - Flag Displays
3. Policy Revision - Policy JLID - Student Bicycle/Skateboard/Rollerblade/Roller-skates/Scooters and Other Similar Devices Use
4. Policy Revision - Policy JEB - Entrance Age Requirements
5. Policy Revision - Policy DBD - Determination of Budget Priorities
6. Policy Revision - Policy DGA/DGB - Authorized Signature/Check Writing Services
7. Policy Revision - Policy DID - Inventories
   a. Policy Deletion - DBB - Fiscal Year
   b. Policy Deletion - DBC-E - Deadlines in Budgeting Process Set by Statute
c. Policy Deletion - DC - Taxing and Borrowing
d. Policy Deletion - DGB - Budget Adoption
e. Policy DI - Fiscal Accounting and Reporting

8. Policy Revision - Policy JB - Equal Educational Opportunities
9. Policy Revision - Policy JBBA - Harassment Based on Race or Color, National Origin, Sexual Orientation, Gender Identity, Disability, or Religion (Student)
10. Policy Revision - Policy JK - Student Discipline

D. Student Services

8. Expelled Students Report - The Board will review a report on the students who have been expelled during the past month.

VII. Adjournment