Board of Education - Regular Meeting (04-25)

Administration Building • 900 Grant Street • November 4, 2004

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

II. Board Member Report
   A. District School Improvement and Accountability Council (SIAC) Charter School Recommendations

III. Superintendent's Reports

IV. Consent Agenda*
   A. Board of Education
      1. Minutes of October 7, 2004
      2. Board of Education Appointment to the Denver Public Schools Retirement System Board of Trustees - The Board of Education will act to appoint Velma Rose to the Board of Education position on the Denver Public Schools Retirement System Board of Trustees for a term of four years, expiring on December 31, 2008.
      3. Finance and Audit Committee
         a. Motion to Approve Aircraft Hangar Purchase - The Board of Education will be asked to approve the Purchase of Aircraft Hangars for the Emily Griffith Opportunity School Aircraft Training Center.

   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.
         b. Motion to Approve Amendments to Communication Workers of America Contract - The Board of Education will be asked to approve amendments to the contract between the Communication Workers of America and Denver Public Schools.

   C. Educational Services
      1. Resolution to Delineate Choice Core Values and Charge to Staff to Actively Seek Expansion of Choice, Tabled from October 21, 2004 Board Meeting #04-24 - 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.
V. Old Business
   A. Policy Review
      1. Delete Policy DG, Banking Services (And Deposit of Funds)

VI. New Business***
VII. Adjournment

Public Comment (first Thursday of each month)