Board of Education - Special Meeting (02-20)

Board Room • Administration Building • November 7, 2002

I. Call to Order - 3:00 p.m.
   A. Pledge of Allegiance
   B. Roll Call
   C. Recognitions
   D. Approve agenda*

II. Board Member Reports

III. Superintendent’s Reports

IV. Consent Agenda
   A. Administrative Services
      1. Human Resources
          a. Personnel Transaction Report
   B. Facility Management
      1. Final Settlements for Contracted Services
      2. Use of Additional Contingency Funds for the Swansea Elementary School Two-Classroom Addition Project
      3. Architect Selection for the Asbury Elementary School Window Restoration Project

V. Old Business

VI. New Business
   1. Charter School Applications
      a. Denver Big Picture High School #1 and #2
      b. Harriet Tubman Charter School
      c. Cole/Clayton Neighborhood Learning Centers
      d. Northeast Academy
      e. Compass Academy
      f. Walsingham Academy
      g. Summit Academy
      h. Life Skills Center
   2. Grant Proposal Colorado Online
   3. Proposal Retiree Life Insurance
   4. Staff Analysis School Design Proposal Lincoln Elementary School Montessori Program

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

VII. Public Comment – 7:00 p.m. (1st Thursday of Each Month)

VIII. Adjournment