I. Call to Order - 5:00 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. Board of Education
      1. Policy Revision – JEC – Tuition Based Programs for Early Childhood
      2. Policy Revision – ACA-E – Nondiscrimination on the Basis of Sex
   B. Superintendent’s Office
      1. Gift Report
      2. Stapleton Boundaries
      3. Tuition Based Extended Day Kindergarten and Montessori Programs
   C. Administrative Services
      1. Human Resource
         a. Motion Approving Personnel Transaction Report
      2. Facility Management
         a. Final Settlements
         b. Architect Selection for Barrett Elementary School Learning Landscape Project
         c. Easement at Kepner Middle School
         d. Land Purchase in Montbello Area for School Site
         e. Architect Selection for Castro and Columbine Elementary Schools Learning Landscape Projects
         f. Architect Selection for the Ebert, Gilpin, and Mitchell Elementary Schools Learning Landscape Projects
   D. Budget And Finance
      2. Resolution Designating Eligible Public Depositories
      3. Lowry School Funding Agreement
      4. Resolution - Reimbursement of Certain Expenditures Fund from Future Funding

V. Old Business
VI. New Business

A. Information Only
   1. Report of Expelled Students

B. Action on AAA Case No. 77 300 00045 02, DCTA and DPS, Kim Ursetta Grievance

C. Issues Requiring Action Following Public Input**
   1. Adoption/Revision/Deletion of Policies
      a. Policy Adoption  GDOC  Evaluation of Administrators

D. Citizens Committee for Facility Needs Charge and Appointment of Members

E. No Child Left Behind  Planning Update