Board of Education - Regular Meeting (04-07)

Administration Building • 900 Grant Street • February 19, 2004

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

II. Board Member Reports

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 February 5, 2004

B. Administrative Services
   1. Human Resources
      b. Motion to approve the Personnel Transaction Report - This report contains information regarding employee activity such as appointments, resignations, and transfers.

   2. Purchasing
      a. Motion to Approve Award of Solicitation #BD 920 to 3M Security Systems Division - The Board of Education will take action to approve the Solicitation proposed to secure offers to furnish and install library media security systems to meet the needs of schools within the district.

C. Educational Services

   1. Motion to approve Plan for Implementation of the Elementary Arts Program, as Enhanced by the 2003 Mill Levy - The Board of Education will take action on recommendations from the DPS Elementary Arts Accountability Committee regarding implementation of the Elementary Arts Program, as proposed in a report presented on February 5, 2004.
   2. Motion to approve Plan on Future of Ebert Elementary School - The Board of Education will take action on staff recommendations regarding the future of Ebert Elementary School, as proposed in a report presented on February 5, 2004.
   3. Motion to approve Relocation of the Polaris Program at Crofton Elementary School - The Board of Education will take action on staff recommendations regarding the
relocation of the Polaris Program from Crofton Elementary School to Ebert Elementary School, as proposed in a report presented on February 5, 2004.

4. Motion to approve Amendment to Northeast Academy Charter School Contract - The Board of Education will take action on a motion to amend the Northeast Academy Charter School Contract.

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 January 31, 2004 - The 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. 1. Expelled Students Report - The Board of Education will review a report on the students who have been expelled during the past month.

C. School Community Partnerships

1. Grants Report - The Board of Education will review the Semi-Annual Grants Report

D. Educational Services

1. International Baccalaureate Primary Years Programme at Bradley Elementary School - The Board of Education will receive a report regarding implementation of an International Baccalaureate Primary Years Programme at Bradley Elementary School.

2. High School Transportation - Continue discussion around staff recommendation to change high school transportation to RTD and change high school starting time, that was submitted to the Board of Education on February 5, 2004.

VII. Adjournment