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 - None

   B. Superintendent’s Office

      1. Gift Report

   C. Administrative Services

      1. Human Resource

         a. Personnel Transaction Report

      2. Facility Management

         a. Final Settlements for Contracted Services

   D. Budget And Finance

      1. Statement of Revenue Allocations, Appropriations, Commitments and Expenditures
         for the Period July 1, 2002, to January 31, 2003
      2. Resolution Approving the Stapleton School Funding Agreement with the Denver
         Urban Renewal Authority

   E. Educational Services

      1. Resolution Approving the Wyatt-Edison Charter School Renewal Application
         Resolution Approving the Odyssey Charter School Renewal Application
      2. Motion Approving the Fairmont Dual Language School Within a School Proposal
      3. Fred N. Thomas Career Education Center Transition to Middle College

   F. School/Community Partnerships

      1. Proposed Policy Change on Revenue from Non-Tax Sources
      2. Proposed Policy Change on Advertising in Schools

V. Old Business
VI. New Business
A. Educational Services
   1. Tuition-based Early Childhood Education

B. Administrative Services
   1. Human Resources
      a. First Reading of Proposed Policy Change on Staff Concerns/Complaints/Grievances

A. Information Only
   1. Expulsion Reports

VII. Adjournment