Board of Education - Regular Meeting (04-06)

Administration Building • 900 Grant Street • February 5, 2004

I. Call to Order - 5:00 p.m.
   A. Pledge of Allegiance
   B. Roll Call
   C. Recognition
      1. Recognition of Black Education Advisory Council Members
      2. Proclamation of National Girls and Women in Sports Day

II. Board Member Reports

III. Superintendent’s Reports

IV. Consent Agenda*

   A. Board of Education
      1. Minutes of December 18, 2003
      2. Minutes of January 8, 2004
      3. Minutes of January 22, 2004
      4. Minutes of January 29, 2004

   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 Teacher Compensation Plan - The Board of Education will be asked to approve the Teacher Compensation Plan.

      2. Facility Management
         a. Motion to Approve Construction Contract - The Board of Education will be asked to approve the Construction Contract for the Centennial Elementary School four-classroom addition and parking lot expansion project.
         b. Motion to Approve General Obligation Bond and Project Management Firm Selection - The Board of Education will be asked to approve the General Obligation Bond Program and Project Management Firm.

      3. Purchasing
         a. Motion to Approve Contract with Qwest Corporation - The Board of Education will be asked to approve a three-year contract with Qwest Corporation which will provide high-speed data, voice, and video communication lines to the following schools: Abraham Lincoln, East,
C. Educational Services

1. Motion - Sixth Grade at Bradley Elementary School - The Board of Education will be asked to approve the change of Bradley Elementary School from an ECE-6 to an ECE-5 school.

V. Old Business

VI. New Business (Information) **

A. Administrative Services

1. Action on Arbitrator’s Report in the matter of DCTA Grievance #02-39 - The Board of Education will review and take action on the Arbitrator’s recommendation.

B. Educational Services

1. High School Transportation Report - The Board of Education will receive staff recommendation regarding possible procedural changes in the transportation plan at the high school level.
2. Future of Ebert Elementary School - The Board of Education will receive staff recommendation regarding the future of Ebert Elementary School.
3. Relocation of the Polaris Program at Crofton Elementary School - The Board of Education will receive staff recommendation regarding the relocation of the Polaris Program currently at Crofton Elementary School.
4. Art and Music Mill Levy Committee Report - The Board of Education will receive the Art and Music Mill Levy Committee Report and staff recommendations.
5. Bryant-Webster K-8 proposal - The Board of Education will receive the report and recommendations regarding conversion of Bryant-Webster to a K-8 school.

(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