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
   C. Administrative Services
      1. Human Resource
         a. Personnel Transaction Report
   2. Facility Management
      a. Final Settlements for Contracted Services
         b. Revision to Green Valley Ranch Design Build
   2. Transportation
      a. Action on AAA Case No. 77 300 00017 01, Denver Public Schools and Amalgamated, Transit Union, Local 1563, Individual Contract Arbitration (IV-C-3a)

D. Budget And Finance
   1. Resolution Approving a Debt Service Forward Delivery Agreement Among JP Morgan Chase Bank, Bank One Trust Company, and Denver School Facilities Leasing Corporation
   2. Resolution Authorizing the Execution and Delivery by the District of an "Amendment and Addendum: Lease Schedule No.9" to an Equipment Lease Agreement
   3. Recommendation of Special/Disclosure Counsel Firm, Underwriting Firm and Trustee/Registrar/Paying Agent Bank for Certificates of Participation Issue

V. Old Business

VI. New Business
   A. Educational Services
1. Action on AAA Case No. 77 300 00089-02, DCTA and DPS, Barrett/Teller/CLA Grievance
2. Charter School Renewals
   a. Odyssey Charter School
   b. Wyatt-Edison Charter School

A. Policies and Procedures
   1. First Reading of Proposed Policy Change on School Advertising
   2. First Reading of Proposed Policy Change on Revenue from Non-Tax Sources

(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