1. OPENING OF MEETING - 5:00 p.m.
   a. Call to Order
   b. Pledge of Allegiance
   c. Roll Call
2. BOARD MEMBER REPORTS
3. SUPERINTENDENT'S REPORT
   a. Business Diversity Outreach Program Report
   b. Manual High School Update
   c. Recommendation of Teacher Dismissals
4. CONSENT AGENDA*
   a. Board of Education
      i. Motion to Adopt a Resolution Recognizing Maruca Salazar as Recipient of the Mayor's Awards for Excellence in the Arts
      ii. Minutes of the Board of Education
         1. February 16, 2006
      iii. Gift Report - The Board of Education will be asked to accept gifts having a value of $500 or more.
      iv. Finance and Audit Committee - In a Special Session on March 2, 2006, the committee met and approved the following actions subject to ratification by the Board at this meeting:
         1. Motion to Ratify Donations for Channel 7 Make-Over at Hallett Elementary and Montbello High Schools - The Board of Education will be asked to ratify the donations for a Channel 7 Make-Over at Hallett Elementary School and Montbello High School.
         2. Motion to Ratify Architect Selection for the new Stapleton III School - The Board of Education will be asked to ratify the architect selection for the new Stapleton III School.
         3. Motion to Ratify Construction Contract for the Learning Landscape and parking lot projects at Cowell, Fairview, Greenlee and McKinley Thatcher Elementary Schools - The Board of Education will be asked to ratify the construction contract for the Cowell, Fairview, Greenlee and McKinley Thatcher Elementary Schools Learning Landscape and parking lot project.
         4. Motion to Ratify Construction Contract for the Learning Landscape and Sidewalk Repair projects at Holm and Samuels Elementary Schools - The Board of Education will be asked to ratify the construction contract for the Holm and Samuels Elementary Schools Learning Landscape and sidewalk repair project.
5. Motion to Ratify Construction Contract for Mechanical Upgrade Projects at Barnum, Fairmont, Fairview and Moore Elementary Schools and Emily Griffith Opportunity School (EGOS) - The Board of Education will be asked to ratify the construction contract for the Barnum, Fairview, and Moore Elementary Schools and EGOS mechanical upgrade project.

v. Finance and Audit Committee

1. Motion to Appoint External Auditor - Motion to approve the first of four possible renewable terms for the firm of Clifton Gunderson LLP to perform the independent audit of the District’s financial statements and of the District’s federal grants for the fiscal year ending June 30, 2006.

2. Motion to Approve an Encumbrance Increase on Purchase Order 06 01495 to Denver Pipefitters JATC - The Board of Education will be asked to approve an encumbrance increase on a purchase order requested by Emily Griffith Opportunity School to provide additional credit hours for apprenticeship training at an off-site location.

3. Motion to Approve an Encumbrance Increase on Purchase Order 06 00632 to Creation Chamber - The Board of Education will be asked to approve an encumbrance increase on a purchase order requested by the Department of Technology Services to provide an E-recruiting/Teacher Staffing system.

4. Motion to Approve the Award of BD 1126, Structured Cabling - 780 Grant Street - The Board of Education will be asked to approve the proposal requested by the Department of Technology Services to furnish and install structured cabling at 780 Grant Street.

5. Motion to Approve Construction Contract for a Renovation Project at Kunsmiller Middle School - The Board of Education will be asked to approve the construction contract for the Kunsmiller Middle School renovation project.

6. Motion to Approve Construction Contract for a Renovation Project at Martin Luther King Middle School - The Board of Education will be asked to approve the construction contract for the Martin Luther King Middle School renovation project.

7. Motion to Approve Construction Contract for Mechanical Upgrade Projects at Denison and Kaiser Elementary Schools and Henry Middle School - The Board of Education will be asked to approve the construction contract for the Denison and Kaiser Elementary Schools and Henry Middle School mechanical upgrade project.

b. Administrative Services

i. Human Resources

1. Motion to Approve the Personnel Transaction Report - The Board of Education will be asked to approve the Personnel Transaction
Report, which contains information regarding employee activity such as appointments, resignations, and transfers.

ii. Facility Management

1. Motion to Approve Land Sale - The Board of Education will be asked to approve the sale of land at the CLA property.

2. Motion to Approve Naming of Three (3) New Northeast Schools: Stapleton II to be named William "Bill" Roberts, Montbello-Village Place to be named Farrell Howell, and Green Valley Ranch-Picadilly to be named Florida Pitt Waller

c. Educational Services

i. Motion to approve the textbook selection process - The Board of Education will be asked to approve the textbook selection process described in the attached report for all core content courses identified in The Denver Plan.

d. Budget & Finance

i. Financial Services

1. Motion to Adopt Resolution-Supplemental Budget for the Fiscal Year Beginning July 1, 2005, and Ending June 30, 2006 - The Board of Education will be asked to adopt the resolution which identifies the specific adjustments to the revenues and expenditures of all funds.

2. Motion to Adopt Resolution-Authorizing the use of the Beginning Fund Balance During the Fiscal Year Beginning July 1, 2005, and Ending June 30, 2006 - The Board of Education will be asked to adopt the resolution which in accordance with SB 03-149, authorizes the expenditure of the beginning fund balance of specified funds as anticipated in the supplemental budget, states the purpose for which the expenditure is made and states the District's plan to ensure the use of beginning fund balance will not lead to an ongoing deficit.

3. Motion to Adopt Resolution-Supplemental Budget Appropriation for Expenditures During the Fiscal Year Beginning July 1, 2005, and Ending June 30, 2006 - The Board of Education will be asked to adopt the resolution to change the appropriation for all the funds based on the adjustments.

4. Motion to Adopt Resolution-Identification and Filing of Supplemental Adopted Budget and Appropriation Resolution and Copies Thereof - The Board of Education will be asked to adopt the resolution to direct that the Supplemental Budget be labeled as such and signed by the Board President and to cause the Board Secretary to have this Supplemental Budget on file for public inspection.

e. Policy Review

i. New Policy IK, Student Academic Achievement - The Board of Education will be asked to adopt Policy IK in order to provide and implement a
framework to drive the strategic plan, policies, resources, and district operations, to positively impact student achievement.

ii. New Policy JFABD, Homeless Students - The Board of Education will be asked to adopt Policy JFABD in order to be in compliance with state and federal laws for meeting the needs of enrollment/retention of homeless students.

5. OLD BUSINESS
   a. Skyland Community High School Charter School Renewal Application - This item was continued from the previous meeting.

6. NEW BUSINESS**
   a. Administrative Services
      i. Human Resources
         1. DPS Health Insurance Plans - The Board of Education will be asked to act on the renewal of DPS' health insurance plans for all active employees.
   b. Student Services
      i. Expelled Students Reports - The Board of Education will review a report on the students who have been expelled during the past month.
   c. Executive Session
      i. Legal/Personnel

7. ADJOURNMENT
8. Public Comment