Board of Education - Regular Meeting (04-08)

Administration Building • 900 Grant Street • March 4, 2004

I. Call to Order - 5:00 p.m.

   A. Pledge of Allegiance
   B. Roll Call

II. Board Member Reports

   A. Mill Levy Revitalization Committee Report - The Board of Education will receive the Mill Levy Revitalization Committee Report.

III. Superintendent’s Reports

IV. Consent Agenda*

   A. Board of Education

      1. Minutes of February 19, 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.

      2. Facility Management

         a. Boundary Line Adjustment - The Board of Education will be asked to approve a County Boundary Line Adjustment from Adams County to the City and County of Denver.

   C. Budget and Finance

      1. Financial Services

         a. Resolution on Supplemental Budget for the Fiscal Year Beginning July 1, 2003, and Ending June 30, 2004 - Explanation: To identify the specific adjustments to the revenues and expenditures of all funds.

         b. Resolution Authorizing the use of the Beginning Fund Balance During the Fiscal Year Beginning July 1, 2003, and Ending June 30, 2004 - Explanation: In accordance with SB 03-149, to authorize the expenditure of the beginning fund balance of specified funds as anticipated in the supplemental budget, to state the purpose for which the expenditure is made and to state the District’s plan to ensure the use of beginning fund balance will not lead to an ongoing deficit.

         c. Resolution-Supplemental Budget Appropriation for Expenditures During the Fiscal Year Beginning July 1, 2003, and Ending June 30, 2004 - Explanation: To change the appropriation for all the funds based on the adjustments.
d. Resolution on Identification and Filing of Supplemental Adopted Budget and Appropriation Resolution and Copies Thereof - Explanation: 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.

V. Old Business (Information) **

A. Educational Services

1. K-8 Program and Dual-Language Proposal for Bryant-Webster Elementary School - The Board of Education will discuss the proposal presented on February 5, 2004, to convert Bryant-Webster Elementary School to a K-8, dual-language school.

VI. New Business (Information) **

A. Educational Services

1. High School Transportation - Further discussion to use RTD to provide high school transportation to allow high schools flexibility around schedules.
2. Textbooks - The Board of Education will receive a staff proposal for the use of 1998 and 2003 mill levy funds directed to textbooks.
3. Revitalization Initiative - The Board of Education will receive staff recommendations regarding the schools that should be given priority for inclusion in the revitalization initiative.

(RECESS FOR DINNER - ROUTINELY BETWEEN 6:00 AND 7:00 PM)

VII. Public Comment - 7:00 PM (1st Thursday of Each Month)

VIII. Adjournment