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 - None
   C. Administrative Services
      1. Human Resource
         a. Personnel Transaction Report - Employee activity such as appointments, resignations, and transfers
      2. Facility Management
         a. Final Settlements for Contracted Services - These settlements close a specific contract such as closing out a building addition.
         b. Resolution - Boundary Adjustment - This resolution would give consent to an approved boundary adjustment between Arapahoe County and Denver. By law, affected school districts must approve these changes because they affect property tax revenues and could affect student populations.
   D. Budget And Finance
      1. Resolution - Supplemental Budget for the Fiscal Year Beginning July 1, 2002, and Ending June 30, 2003 - This report identifies specific adjustments to the revenues and expenditures of all funds.
      2. Resolution - Supplemental Budget Appropriation for Expenditures During the Fiscal Year Beginning July 1, 2002, and Ending June 30, 2003 - This resolution changes the appropriation for all the funds based on adjustments.
      3. Resolution - Identification and Filing of Supplemental Adopted Budget and Appropriation Resolution and Copies Thereof - This resolution directs that the supplemental budget be labeled, signed by the Board President, and made available by the Board Secretary for public inspection.
   E. School/Community Partnerships
      1. Semi-Annual Grant Report - This is a summary of grant awards for the period of July 1, 2002 to December 31, 2002
V. **Old Business**

VI. **New Business**

A. **Student Services**

   1. **Sound Enhancement Systems - Teaching with Enhanced Listening and Learning**
      
      This staff report describes audio enhancements in new school classrooms.

B. **Administrative Services**

   1. **Human Resources**

      a. **Action on AAA Case No.77 300 00013 01, DCTA and DPS, Grievance**
      
      This DCTA grievance concerns eligibility criteria for ELA stipends.

C. **Educational Services**

   1. **Reading 1st Grant**
      
      This grant provides intensive professional development for K-3 teachers, principals, and curriculum coaches in ten selected schools.

(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)**

VII. **Adjournment**