I. Call to Order - 5:00 p.m.
   A. Pledge of Allegiance
   B. Roll Call

II. Board Member Reports
   A. Resolution - DPS Commission on Secondary Reform - The Board of Education will be asked to adopt a resolution establishing the DPS Commission on Secondary Reform.

III. Superintendent's Reports
   A. School Start and End Times

IV. Consent Agenda*
   A. Board of Education
      1. Minutes of April 1, 2004
      2. Gift Report - The Board of Education will be asked to accept gifts having a value of $500 or more
      3. Finance and Audit Committee
         a. Motion to Approve Award of Invitation to Bid #BD 968 to Avant Datacomm Solutions, National Network Services, and Telesupport Services - The solicitation was done to secure competitively priced offers to furnish and install wire and cable for telecommunication, data, video, and security systems at ten schools.
   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.
   C. Budget and Finance
      1. Financial Services
         a. Appointment of Underwriting Team for Refunding of General Obligation Bonds - The Board of Education will be asked to take action to appoint the underwriting firms for the refunding of the 1999 general obligation bond issue.

D. Educational Services
1. *The American School, Inc. Contract* - The Board of Education will consider action on a contract to establish a program to serve immigrant students with limited English proficiency between The American School, Inc. and the district.

**V. Old Business (Information) **

**VI. New Business (Information) **

A. *Policy Review*

1. Policy Deletion - Policy GCBD, Professional Staff Fringe Benefits
2. Policy Deletion - Policy GCCAG, Instructional Staff Restoration of Health Leave
3. Policy Deletion - Policy GCCBA, Administrative Staff Sick Leave
4. Policy Revision - Policy GCCBC, Administrative Staff Maternity/Paternity/Parental Leave
5. Policy Revision - Policy GDBD, Support Staff Fringe Benefits
6. Policy Revision - Policy GDCA, Support Staff Sick Leave
7. Policy Deletion - Policy GDCC, Support Staff Maternity/Paternity Parental Leave
8. Policy Deletion - Policy GDCG, Support Staff Restoration of Health Leave
9. Policy Deletion - Policy GDQC, Retirement of Support Staff
10. Policy Adoption - Policy IMDB, Patriotic Exercises

B. *Student Services*

1. Expelled Students Report - The Board of Education will review a report on the students who have been expelled during the past month.

**VII. Adjournment**