Board of Education - Regular Meeting (06-05)

Administration Building • 900 Grant St. • April 20, 2006

1. OPENING OF MEETING - 5:00 p.m.
   a. Call to Order
   b. Pledge of Allegiance
   c. Roll Call

2. BOARD MEMBER REPORTS
   a. Recognition of East High School Constitutional Scholars 2006 State Champions for "We the People...the Citizen and the Constitution."

3. SUPERINTENDENT'S REPORT
   a. Manual High School Update
   b. Recommendation of Teacher Dismissals

4. CONSENT AGENDA*
   a. Board of Education
      i. Motion to Approve a Revised Board Meeting Schedule for the 2005-2006 School Year - The Board of Education will be asked to approve the revised 2005-2006 Board of Education meeting schedule to reflect that the June 2006 meetings will be moved to June 19 and June 22.
      ii. Motion to Approve Performance-Based Compensation for the Superintendent - The Board of Education will be asked to approve Performance Compensation measures for the Superintendent for the 05-06 school year.
      iii. Minutes of the Board of Education
          1. March 16, 2006
          2. February 16, 2006 - Certification
      iv. Gift Report - The Board of Education will be asked to accept gifts having a value of $500 or more.
      v. Finance and Audit Committee
         1. Motion to Approve Construction Contract for a Renovation Project at Abraham Lincoln High School - The Board of Education will be asked to approve the construction contract for the Abraham Lincoln High School renovation project.
         2. Motion to Approve Construction Contract for a Renovation Project at Schmitt Elementary School - The Board of Education will be asked to approve the construction contract for the Schmitt Elementary School renovation project.
         3. Motion to Approve Award of BD 1053, Building Glass, to EAP Glass and Unique Glass - The Board of Education will be asked to approve the proposal requested by the Facility Management Department to furnish and install glass to replace broken windows in all District buildings.
4. **Motion to Approve Sole Source Agreement with McCandless International** - The Board of Education will be asked to approve the proposal requested by the Transportation Department for the purchase of school buses in order to maintain routine life cycle management of the bus fleet.

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.
      
      2. **DPS Health Insurance Plans** - The Board of Education will be asked to approve the renewal of DPS’ health insurance plans for all active employees.
      
      3. **Motion to Accept Arbitrator's Report** - Regarding 77 390 00395 05, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #5/6-01 (IV-B-1d) - The Board of Education will be asked to accept the Arbitrator's Report Regarding 77 390 00395 05, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #5/6-01.

   4. **Motion to Ratify the Agreement between Denver Public Schools and the Communications Workers of America Effective May 1, 2006 through April 30, 2009.** - The Board of Education will be asked to ratify the agreement negotiated between the District and the Communications Workers of America.

   ii. **Educational Services**
      1. **Motion to Approve the School Innovation Grant Proposal** - The Board of Education will be asked to approve a new process for making School Innovation Grants using portions of mill levy revenue for improving the graduation rate and improving student achievement; this process will modify processes for awarding School Revitalization Grants and Secondary Reform Grants.

5. **NEW BUSINESS**
   
a. **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.

   b. **Policy Review**
      i. **Revise Policy IKF** - Graduation Requirements - The Board of Education will be asked to revise Policy IKF in order to provide and implement a framework to drive the strategic plan, policies, resources, and district operations, to positively impact graduation requirements.

6. **ADJOURNMENT**

Public Comment