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
      1. Collaborative Decision-making (CDM) Commission Report – This represents the final report of the CDM Commission. The Commission is a Board appointed committee.
   B. Superintendent’s Office
      1. Gift Report – This report details public gifts received by the schools with a value of $500 or more.
      2. CDM Waiver Request Centennial Elementary School – This is a request to waive certain requirements in the DCTA contract as it applies to Centennial.
   C. Administrative Services
      1. Human Resource
         a. Personnel Transaction Report – This report contains information regarding Employee activity such as appointments, resignations and transfers. This report reflects the period of February 27th through March 12th.
      2. Facility Management
         a. Final Settlements for Contracted Services – These settlements close a specific contract such as closing out a building addition.
   D. Policies and Procedures
      1. JEC- Tuition Based Programs – This amendment will make the policy concerning tuition free programs consistent with the Board’s recent action on early childhood education.
   E. Educational Services
      1. Comprehensive School Reform Grant Proposal – This is a comprehensive school reform Colorado Department of Education Grant opportunity for participating middle schools in the district.
2. Comprehensive School Reform Grant Proposal for Challenges, Choices, Images Charter School  This is a comprehensive school reform Colorado Department of Education Grant opportunity for participating charter schools.

3. Colorado High School Charter School Contract  Amends the charter school contract to allow the school to serve 20 additional students in a night school program.

4. Community Challenge Charter School Contract  Amends the charter school contract to allow the school to eliminate services to seventh graders and reduce the maximum enrollment to 65 students.

V. Old Business

VI. New Business

A. Student Services

1. Expulsion Reports - This report contains information regarding student expulsions for the month.

B. Policies and Procedures

1. 1st Reading of Proposed Policy Adoption – FF – Naming of Facilities  – This policy would supersede previous rules regarding naming of facilities. The policy includes criteria for choosing the names of district facilities.

C. Budget and Finance

1. Financial Services

   a. Financial Services Statement of Revenue Allocations, Appropriations, Commitments and Expenditures for the Period July 1, 2002, to March 31, 2003  – This report provides a status report of year-to-date revenues, expenditures and interfund transfers for each fund as compared to the current year budget and as compared to the year-to-end for the prior year.

VII. Adjournment