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 Commission Report – review of the
         recommendations in the draft CDM report. The CDM 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.

   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.
         b. School Climate Task Force – This report is an update on the work of the
            task force and some preliminary recommendations relating to the roles
            that the district as a whole can do to improve school climates.
         c. Personnel Transaction Report – This report contains information regarding
            Employee activity such as appointments, resignations and transfers. This
            report reflects the period of March 13th through March 25th.

      2. Facility Management
         a. Final Settlements for Contracted Services – These settlements close a
            specific contract such as closing out a building addition.
         b. (Item Deleted)
         c. Final Settlements for Contracted Services – These settlements close a
            specific contract such as closing out a building addition.
         d. Architect Selection – The board of Education will be asked to Approve the
            architect for the new Stapleton II K-8 school.

   D. Budget And Finance
      1. Financial Services
a. State of Revenue Allocations, Appropriations, Commitments and Expenditures for the period July 1, 2002, to February 28, 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 date for the prior year.

b. Resolution – Designating Eligible Public Depositories - This is an update of the list of eligible banks and savings institutions, as determined by the State Division of Banking and State Division of Financial Services, that the school district and schools can deposit their funds in.

c. Appointment of External Auditors for the Fiscal Year Ending June 30, 2003 – This is the third of four renewable terms for the firm of Deloitte & Touche to perform the independent audit of the District’s financial statements and of the District’s federal grants.

E. Educational Services

1. ECE Tuition – This is a motion to consider a tuition-based Early Childhood Education in elementary schools detailed in this report.

2. School Improvement Plans – State statute requires that the district submit school improvement plans for schools rated unsatisfactory based on December 2002 School Accountability Rating. Schools include Fairview, Smedley, Ford, Smith, ACE Community Challenge, Emerson Street, CLA Middle and High School, and DPS Night School.

3. Life Skills Charter School Contract – This item approves the contract for this charter school whose application was approved in December 2002.

4. Northeast Academy Charter School – This item approves the contract for the charter school whose application was approved in December 2002.

V. Old Business

VI. New Business

A. Schools/Community Partnership

1. Community Relations

   a. Gay and Lesbian Education Advisory Council (VI-A-1a) – This report details information for support of students and staff on Gay and Lesbian information and concerns.

B. Information Only

1. Expulsion Reports (VI-B-1) – This reports contains information regarding student expulsions for the month.

C. Policies and Procedures

1. Policy Revision – GBK - Staff Concerns/Complaints/Grievances (VI-C-1) – This policy would repeal and re-enact the employee grievance procedures which includes guidelines for employees to follow.

D. Student Services
1. School Based Health Centers (VI-D-1) A brief oral presentation of the progress and status of School-Based Health Centers and the partnerships involved with the centers.

(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