Board of Education - Regular Meeting (05-09)

Administration Building • 900 Grant Street • April 7, 2005

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

II. Board Member Report

III. Superintendent's Reports

IV. Consent Agenda*
   A. Board of Education
      1. Minutes of March 2, 2005 (IV-A-1)
      2. Finance and Audit Committee
         a. Motion to Approve the Construction Contract for the Ellis Elementary School Learning Landscape Project - The Board of Education will be asked to approve the Construction Contract for the Ellis Elementary School Learning Landscape project.
         b. Motion to Approve the Construction Contract for the Kaiser, Knapp, and Traylor Elementary Schools Learning Landscape Projects - The Board of Education will be asked to approve the Construction Contract for the Kaiser, Knapp, and Traylor Elementary Schools Learning Landscape projects.
         c. Motion to Approve the Construction Contract for the McMeen Elementary School Learning Landscape Project - The Board of Education will be asked to approve the Construction Contract for the McMeen Elementary School Learning Landscape project.
         d. Motion to Approve the Construction Contract for the Fallis Elementary School Learning Landscape Project - The Board of Education will be asked to approve the Construction Contract for the Fallis Elementary School Learning Landscape project.
         e. Motion to Approve the Construction Contract for the Hallett, Teller, and Wyman Elementary Schools Learning Landscape Projects - The Board of Education will be asked to approve the Construction Contract for the Hallett, Teller, and Wyman Elementary Schools Learning Landscape projects.
         f. Motion to Approve the Construction Contract for the East High School Boiler and Temperature Controls project - The Board of Education will be asked to approve the Construction Contract for the East High School Boiler and Temperature Controls project.
         g. Motion to Approve the Construction Contract for the Kaiser Elementary School and Place Middle School Renovation Project - The Board of Education will be asked to approve the Construction Contract for the Kaiser Elementary School and Place Middle School Renovation project.
h. Motion to Approve the Construction Contract for the Barrett, Bromwell, Holm, Lincoln, and Montclair Elementary Schools and George Washington High School Renovation Project - The Board of Education will be asked to approve the Construction Contract for the Barrett, Bromwell, Holm, Lincoln, and Montclair Elementary Schools and George Washington High School Renovation project.

i. Motion to Approve the Construction Contract for the Elevator Renovation Project at 42 Schools - The Board of Education will be asked to approve the Construction Contract for the Elevator Renovation project at 42 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. Educational Services
   1. Motion to Approve the Closure of Baker Middle School, per Board Directive on February 23, 2005 - The Board of Education will be asked to approve the staff recommendation to close Baker Middle School.
   2. Motion to Approve the Closure of Rosedale Elementary School, per Board Directive on February 23, 2005 - The Board of Education will be asked to approve the staff recommendation to close Rosedale Elementary School.

D. Denver Public Schools Retirement System (DPSRS)
   1. Motion to Amend Section 30.03(8) (a), Definition of Accredited Service, of the Retirement and Benefit Plan of the Denver Public Schools Retirement System - The Board of Education will be asked to approve an amendment to the Retirement and Benefit Plan of DPSRS, to remove the unintended penalty in the accrual of the service requirement for purchase of service in the event of a break in service.
   2. Motion to Amend Section 50.303, Unclaimed Moneys, of the Retirement and Benefit Plan of the Denver Public Schools Retirement System - The Board of Education will be asked to approve an amendment to the Retirement and Benefit Plan of DPSRS, to clarify the provisions regarding forfeiture of unclaimed monies.
   3. Motion to Amend Sections 70.88, Annual Retirement Allowance Adjustment; Section 70.102, Benefits; and Section 110.40, Benefits, of the Retirement and Benefit Plan of the Denver Public Schools Retirement System - The Board of Education will be asked to approve an amendment to the Retirement and Benefit Plan of DPSRS, to reflect the changes in recently adopted Plan amendments, to be applicable to new hires and rehires on or after July 1, 2005.
V. Old Business **
   A. Motion to Approve Lease of Cole Middle School Building to Community College of Denver - The Board of Education will receive the motion to approve the lease of the first floor of the Cole Middle School building to the Community College of Denver. (Board of Education action is recommended on April 21, 2005.)

VI. New Business***
VII. Adjournment

Public Comment (first Thursday of each month)