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. Administrative Services
      1. Human Resource
         a. Personnel Transaction Report – This report contains information regarding employee activity such as appointments, resignations and transfers.
         b. Subsidy Amounts for Retirees Medical Plans – This item would align the health insurance subsidy for DPS retirees with the health insurance subsidy received for PERA retirees.
   B. Schools/Community Partnerships
      1. Soft Drink Contract – This bid is authorizing the Superintendent to negotiate a beverage contract with Pepsi consistent with the parameters which are attached to this motion.
   C. Legal Services
      1. Intergovernmental Agreement with the City and County of Denver – This agreement authorizes the Superintendent to negotiate an Intergovernmental Agreement with the City and County of Denver concerning the joint use of a gym located in a city recreational facility which will serve as the gymnasium for the new K-8 Green Valley Ranch school. The IGA shall be consistent with the parameters described in the attachment.

V. Old Business
VI. New Business
   A. Administrative Services
      1. Facility Management
         a. Great Outdoors Colorado/Local Government Grant Competition – This is a Northeast Denver Learning Landscape proposal for Barrett, Columbine, Elbert and Mitchell Elementary Schools submitted by the City and County of Denver.
1. 1st Reading for Proposed Policy Revision JEB – Entrance Age Requirements – Staff recommends revising Policy JEB so that children would be allowed to enter kindergarten if they reach the age of five on or before November 15th of the year of enrollment, rather than September 15th as is currently stated in the policy. Parallel changes would be made in enrollment guidelines for early childhood education and first grade.

(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)
VIII. Adjournment