Board of Education - Regular Meeting (03-10)

Administration Building • 900 Grant Street • May 15, 2003

I. Call to Order - 5:00 p.m.

A. Pledge of Allegiance
B. Roll Call
C. Recognitions

1. New Principal Bill Kohut/South High School
2. New Principal Dennis Thompson/Bromwell Elementary
3. New Principal Claudia Beck/Cheltenham Elementary
4. New Principal Jorge-Ayn Riley/Smith Elementary
5. 2003 IKON Athlete of the Year
6. Million Word Readers Recognition

D. Approve agenda*

II. Board Member Reports

A. Student Board of Education

III. Superintendent’s Reports

IV. Consent Agenda

A. Superintendent’s Office

1. Gift Report- This report details public gifts received by the schools with a value of $500 or more.
2. Proclamation on School and District Climate – This proclamation is a declaration by the Board and the Denver Classroom Teachers Association Rep Council that positive school and district climate is a high priority.

B. Administrative Services

1. Human Resources

   a. Personnel Transaction Report This report contains information regarding employee activity such as appointments, resignations and transfers.
   b. Elimination of Retiree Life Insurance This is a motion to eliminate Life Insurance for all active employees who retire after December 31, 2005.

2. Facility Management

   a. Final Settlements – These settlements close a specific contract such as closing out a building addition.
   b. Construction Contract – This is a construction contract for approval by the Board of Education for the landscape project at Noel Middle School.
   c. Cooperative Agreement – This is an agreement with the City and County of Denver for approval by the Board of Education to provide a bike path/trail to the City at Holm Elementary School.
C. **Educational Services**

1. *Denver School of Science and Technology Charter School* – The Board of Education will vote on a proposed new contract between the district and the charter school.

V. **Old Business**

A. **Policies and Procedures**

1. 2nd 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. The policy revision would be mandated effective for the 2004-2005 school year and, to the extent practicable, in the 2003-2004 school year.

VI. **New Business**

A. **Budget and Finance**

1. **Financial Services**
   
   a. Statement of Revenue Allocations, Appropriations, Commitments and Expenditures for the Period July 1, 2002, to April 30, 2003 – This a status report of the 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. Receipt of 2003-2004 Proposed Budget – This is the presentation of the Superintendent’s 2003-2004 Proposed Financial Budget to the Board of Education prior to the June 1, 2003 statutory deadline.

B. **Educational Services**

1. **Indian Education**

   a. American Indian Education Advisory Committee – This annual report will update Board members on work done by this committee which advocates for American Indian students in the Denver Public Schools and the continued support for the district’s Focus Schools.

C. Expulsion Report (VI-C-1) – This report contains information regarding student expulsions for the month.

(RECESS FOR DINNER ROUTINELY BETWEEN 6:00 P.M. AND 7:00 P.M.)

VII. **Adjournment**

**Board of Education - Special Meeting (03-11)**  
Administration Building • 900 Grant Street • May 15, 2003

I. **Call to Order** Following Regular Board Meeting
II. Board Member Reports

   A. Personnel Matters

III. Adjournment