I. Call to Order - 5:00 p.m.
   A. Pledge of Allegiance
   B. Roll Call
   C. Presentation of Million Word Campaign Winners

II. Board Member Reports
   A. Mill Levy Oversight Report

III. Superintendent's Reports
   A. Gift Report - The Board of Education will be asked to accept gifts having a value of $500 or more.

IV. Consent Agenda*
   A. Board of Education
      1. Board Meeting Minutes
         a. March 17, 2005 (IV-A-1a)
         b. March 24, 2005 (IV-A-1b)
      2. Finance and Audit Committee
         a. Motion to Approve the Construction Contract for the New Green Valley Ranch Picadilly K-8 School Project - The Board of Education will be asked to approve the Construction Contract for the New Green Valley Ranch Picadilly K-8 School project.
         b. Use of Additional Contingency Funds for the Schenck Elementary School Addition and Upgrade Project - The Board of Education will be asked to approve the Use of Additional Contingency Funds for the Schenck Elementary School Addition and Upgrade Project.
   B. Administrative Services
      0. 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
      0. Recommendation to Approve the Timeline for Charter School Applications - The Board of Education will be asked to act on the proposed motion to approve the Timeline for Charter School Applications.
1. Revitalization Plan for Ford Elementary School - The Board of Education will be asked to act on the Revitalization Plan for Ford Elementary School.

2. Revitalization Plan for Stedman Elementary School - The Board of Education will be asked to act on the Revitalization Plan for Stedman Elementary School.

D. Policy Review
   0. Revision of Policy IKF, Graduation Requirements - The Board of Education will be asked to revise the graduation requirements to provide additional options for students.

E. Denver Public Schools Retirement System (DPSRS)
   0. Motion to Approve Recommended Employer Contribution Rate of 11.14% - The Board of Education will be asked to approve the recommended employer contribution rate of 11.14%, according to the funding policy of the Denver Public Schools Retirement and Benefit Plan, effective July 1, 2006.

V. Old Business **
   A. Policy Review
      1. Revision of Policy KF, Community Use of School Facilities - The Board of Education is considering revisions to the policy which will standardize the use of district facilities.
      2. Revision of Policy GCCBB, Administrative Staff Personal/Emergency/Legal/ Religious Leave - The Board of Education is considering revisions to the policy which combine leave policies for administrative and support staff, eliminate restrictions on the use of personal leave, and reflect the three-day reduction on the work year recommended as a budget reduction.
      3. Repeal of Policy GDCB, Support Staff Personal/Emergency/Legal/Religious Leave - The Board of Education is considering the recommendation to repeal Policy GDCB, since it is being combined with policy GCCBB

   B. Educational Services
      1. Independent Center for International Studies, CIS - The Board of Education is considering the proposal for an Independent Center for International Studies. For copy of this document, please refer to the April 21, 2005, agenda and its attachments. (Board of Education action is recommended on June 16, 2005.)
      2. Revitalization Plan for Martin Luther King Middle School - The Board of Education is considering the proposed Revitalization Plan for Martin Luther King Middle School. For copy of this document, please refer to the May 5, 2005, agenda and its attachments. (Board of Education action is recommended on June 16, 2005.)
VI. New Business
   A. Budget and Finance - Financial Services
      1. Statement of Revenue Allocations, Appropriations, Commitments and Expenditures for the Period July 1, 2004, to April 30, 2005 - The Board of Education will receive a status report of year-to-date revenues, expenditures and inter-fund transfers for each fund as compared to the current year budget and as compared to the year-to-date totals for the prior year.

   B. Educational Services**
      1. Revitalization Plan for Sabin Elementary School - The Board of Education will receive the proposed Revitalization Plan for Sabin Elementary School. (Board of Education action is recommended on June 16, 2005.)
      2. Revitalization Plan for Gilpin Elementary School - The Board of Education will receive the proposed Revitalization Plan for Gilpin Elementary School. (Board of Education action is recommended on June 16, 2005.)
      3. Proposal to Change Greenwood Elementary School to an ECE-8 School - The Board of Education will receive the proposal to change Greenwood Elementary School from a school serving grades ECE-5 to a school serving grades ECE-8 for the 2006-2007 school year. (This proposal is recommended for action on June 16, 2005.)

   C. Student Services***
      1. Expelled Students - The Board of Education will review a report on the students who have been expelled during the past month.

   D. Policy Review***
      1. Repeal/Reenactment of Policies
         a. Policy EGAD, Copyrights and Patents - The Board of Education will receive revisions to the policy which ensure compliance with federal copyright law. (Board of Education action is anticipated on August 18, 2005.)
         b. Policy IJL, Library Materials and Resources Selection - The Board of Education will receive revisions to the policy which clarify selection of library books and textbooks. (Board of Education action is anticipated on June 16, 2005.)
         c. Policy JK, Student Discipline - The Board of Education will receive revisions to the policy which ensure compliance with state law, FERPA rules and regulations, and practices. (Board of Education action is anticipated on August 18, 2005.)
2. **Revision of Policies**  
   a. **Policy DK, Payroll/Deductions/Direct Deposit/Expense** - The Board of Education will receive revisions to the policy to include Fair Labor Standards Act changes. (Board of Education action is anticipated on June 16, 2005.)  
   b. **Policy EI, Insurance Program/Risk Management** - The Board of Education will receive revisions to the policy to conform to state law and insurance practices. (Board of Education action is anticipated on June 16, 2005.)  
   c. **Policy IJJ, Textbook Selection and Adoption** - The Board of Education will receive revisions to the policy which clarify selection of library books and textbooks. (Board of Education action is anticipated on June 16, 2005.)  
   d. **Policy JRA/JRC, Student Records/Release of Information on Students** - The Board of Education will receive revisions to the policy which ensure compliance with state law, FERPA rules and regulations, and practices. (Board of Education action is anticipated on August 18, 2005.)

3. **New Policy**  
   a. **Policy GBEF, Violence in the Workplace** - The Board of Education will receive a new policy which prohibits violent acts, including remarks among employees. (Board of Education action is anticipated on June 16, 2005.)

4. **Repealed Policies**  
   a. **Policy EEAG, Student Transportation in Private Vehicles** - The Board of Education will receive the recommendation to repeal Policy EEAG and have it approved as a Procedure to Policy EI, Insurance Program/Risk Management. (Board of Education action is anticipated on June 16, 2005.)  
   b. **Policy EEBB, Use of Private Vehicles on School Business** - The Board of Education will receive the recommendation to repeal Policy EEBB and have it approved as a Procedure to Policy EI, Insurance Program/Risk Management. (Board of Education action is anticipated on June 16, 2005.)

VII. **Adjournment**