Board of Education - Regular Meeting (04-15)

Administration Building • 900 Grant Street • May 20, 2004

Performances:
Barrett Elementary 4th and 5th Grade Choir
"Zoot Suits" by North High School Drama Department

I. Call to Order - 5:00 p.m.
   A. Pledge of Allegiance
   B. Roll Call
   C. Recognition of Million Word Campaign Winners - Darlene LeDoux
   D. Recognition of South High JROTC, winner of the Board of Education trophy for top JROTC Program in DPS, for the fifth year in a row
   E. Recognition of two students with "perfect" ACT scores

II. Board Member Reports

III. Superintendent's Reports

IV. Consent Agenda*

A. Board of Education
   1. Minutes of May 6, 2004 - Tabled to June 3, 2004 Meeting
   2. Policy Review
      a. New or Revised Policies
         1. Policy GDBD, Employee Fringe Benefits
         2. Policy IMDB, Patriotic Exercises
      b. Deleted Policies
         1. Policy GCBD, Professional Staff Fringe Benefits
         2. Policy GCCAG, Instructional Staff Restoration of Health Leave
         3. Policy GCCBA, Administrative Staff Sick Leave
         4. Policy GCCBC, Administrative Staff Maternity/Paternity/Parental Leave
         5. Policy GDCA, Support Staff Sick Leave
         6. Policy GDCC, Support Staff Maternity/Paternity Parental Leave
         7. Policy GDCG, Support Staff Restoration of Health Leave
         8. Policy GDQC, Retirement of Support Staff
   3. Finance and Audit Committee
      a. Land Sale - The Board of Education will be asked to approve the Sale of Land at Ash Grove School.
      b. Use of Additional Contingency Funds - The Board of Education will be asked to approve the Use of Additional Contingency Funds for the EGOS Aircraft Training Center project.
      c. Architect Selection - The Board of Education will be asked to approve the Architect Selection for the Byers Renovation Project.
d. Construction Contract - The Board of Education will be asked to approve the Construction Contract for the Hallett, Marrama, and McGlone Elementary Schools Renovation Project.

4. Gift Report - The Board of Education will be asked to accept gifts having a value of $500 or more

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.

   b. Motion to Approve Amalgamated Transit Union Tentative Agreement - The Board of Education will be asked to approve the Tentative Agreement between Denver Public Schools and the Amalgamated Transit Union (ATU).

2. Facility Management

   a. Construction Advisory Committee Final Report - The Board of Education will be asked to approve the Construction Advisory Committee's Final Report for the Career Education Center Addition project.

   b. Construction Advisory Committee Final Report - The Board of Education will be asked to approve the Construction Advisory Committee's Final Report for the Northeast Bus Terminal project.

3. Motion to Approve School Meal Price Increases - The Board of Education will be asked to approve the school meal price increases.

V. Old Business

VI. New Business (Information) **

A. Budget and Finance

1. Financial Services

   a. Statement of Revenue Allocations, Appropriations, Commitments, and Expenditures for the Period July 1, 2003, to April 30, 2004 - 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. Receipt of 2004-2005 Proposed Budget - The Board of Education will receive the Superintendent's Proposed Budget for the 2004-2005 school year, prior to the June 1, 2004, statutory deadline.

B. Student Services

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

C. Policy Review
1. Repeal and Re-enactment of Policy - Policy JQ, Student Fees

VII. Adjournment