Board of Education - Regular Meeting (05-11)

Administration Building • 900 Grant Street • May 5, 2005

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

II. Board Member Reports
   A. Student Board of Education Report to the DPS Board of Education

III. Superintendent's Reports

IV. Consent Agenda*
   A. Board of Education
      1. Minutes of March 3, 2005 (IV-A-1)
      2. Finance and Audit Committee
         a. Motion to Approve the Construction Contract for the Beach Court, Del Pueblo, and Smedley Elementary Schools Renovation Project - The Board of Education will be asked to approve the Construction Contract for the Beach Court, Del Pueblo, and Smedley Elementary Schools Renovation project.
         b. Motion to Approve the Use of Additional Contingency Funds for the New NE Bus Terminal project - The Board of Education will be asked to approve the Use of Additional Contingency Funds for the New NE Bus Terminal project.
   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 Ratify the Agreement between Denver Public Schools and the Denver Classroom Teachers Association (IV-B-1b) - The Board of Education will be asked to take action to ratify the Agreement between Denver Public Schools and the Denver Classroom Teachers Association (DCTA).
      2. Facility Management
         a. Motion to Approve the KIPP/Cole Use Agreement - The Board of Education will be asked to approve the KIPP/Cole Use Agreement.

V. Old Business
   A. Educational Services
      1. Recommendation to Approve the Timeline for Charter School Applications - The Board of Education is considering the proposed motion
to approve the Timeline for Charter School Applications. (Board of Education action is recommended on May 19, 2005.)

2. Revitalization Plan for Ford Elementary School - The Board of Education is considering a report on the Revitalization Plan for Ford Elementary School. (Board of Education action is recommended on May 19, 2005.)

3. Revitalization Plan for Stedman Elementary School - The Board of Education is considering a report on the Revitalization Plan for Stedman Elementary School. (Board of Education action is recommended on May 19, 2005.)

4. Independent Center for International Studies, CIS - The Board of Education is considering the proposal for an Independent Center for International Studies. (Board of Education action is recommended on June 2, 2005.)

B. Policy Review

1. Policy IKF, Graduation Requirements - The Board of Education is considering revising the graduation requirements to provide additional options for students.

VI. New Business***

A. Policy Review

1. Revision of Policy KF, Community Use of School Facilities - The Board of Education will receive 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 will receive 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 will receive the recommendation to repeal Policy GDCB, since it is being combined with policy GCCBB.

B. Educational Services

1. Revitalization Plan for Martin Luther King Middle School - The Board of Education will receive a report on the Revitalization Plan for Martin Luther King Middle School. (Board of Education action is recommended on June 16, 2005.)

VII. Adjournment

Public Comment (first Thursday of each month)