Call to Order - 4:00 p.m.
A. Pledge of Allegiance
B. Roll Call
C. Recognition of Montbello Girls Track Team State Championship

Board Member Report

Superintendent's Reports

Consent Agenda*
A. Board of Education
   1. Minutes of April 21, 2005, Tabled from Board of Education Meeting #05-16, on June 16, 2005
   2. Minutes of May 5, 2005
   3. Resolution of Support for State Referendum C and State Referendum D - The Board of Education will be asked to act on a resolution recommending Support for State Referendum C and State Referendum D at the November 1, 2005, election.
   4. Finance and Audit Committee
      a. Motion to Approve Award of Bid #BD 1072, for Office Paper, to Unisource Worldwide, Northern Colorado Paper, Office Depot, National Business Products, Office Max, and Lewis Paper Place - The Board of Education will be asked to approve the solicitation by the Warehouse in order to establish one-year requirements contracts to keep their shelves stocked.
      b. Motion to Approve Award Bid #BD 1074, for Frozen and Refrigerated Products, to Andrews Foodservice, Donsons Distributing, Front Range Distributing, H. Schrier, Poppy Street Foods, U.S. Foodservice, Stillman Wholesale, and Atlas Distributing - The Board of Education will be asked to approve the solicitation by Food Services in order to establish one-year requirements contracts to keep their warehouse stocked.

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 Memorandum of Understanding Between Denver School Food Service Association and Denver Public Schools - The Board of Education will be asked to Ratify the Memorandum of Understanding with the Denver School Food Service Association.

C. Budget and Finance - Financial Services

D. Educational Services
1. Motion to Approve Student Fees, Tabled from Board of Education Meeting #05-16, on June 16, 2005 - The Board of Education will be asked to approve the Schedule of District-wide Fees for the 2005-2006 school year.

V. Old Business **
VI. New Business***
VII. Adjournment