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

A. Pledge of Allegiance
B. Roll Call
C. Resolution to Recognize IMA of Colorado
D. Recognition of Middle School Athlete of the Year

II. Board Member Reports

III. Superintendent’s Reports

IV. Consent Agenda*

A. Board of Education

2. Finance and Audit Committee

a. Motion to Approve Award of Invitation to Bid #BD 929 to Clark Security and Colorado Doorways, Inc. - The Board of Education will be asked to approve the solicitation requested by the Department of Facility Management to secure competitively priced offers for door hardware.
b. Motion to Approve Award of Invitation to Bid #BD 972 to Boise Office Solutions, Northern Colorado Paper, Pyramid School Products, and Standard Stationery Supply - The Board of Education will be asked to approve the solicitation requested by the Warehouse to secure competitively-priced offers for paper.
c. Motion to Approve Award of Invitation to Bid #BD 976 to Columbine Paper and Maintenance Supply, L & N Supply Company, Northern Colorado Paper, Unisource, Universal Packaging Corporation, and Waxie Sanitary Supply - The Board of Education will be asked to approve the solicitation requested by the Warehouse to secure competitively priced offers for paper products.
d. Motion to Approve Award of Invitation to Bid #BD 979 to Andrews Foodservice, Donsons Distributing, Front Range Distributing, KidSmart Foodservice, Opportunity Sales, Poppy Street Foods, Stillman Wholesale, Tools f Schools, and US Foodservice - The Board of Education will be asked to approve the solicitation requested by Food Services to secure competitively priced offers for frozen and refrigerated products.
e. Motion to Approve Construction Contract - The Board of Education will be asked to approve the construction contract for the Cheltenham, Cowell, and Greenlee Elementary Schools, Skinner Middle School, West High School, and the Yuma Street Facility Remodeling Project.
f. Motion to Approve Construction Contract - The Board of Education will be asked to approve the construction contract for the Bryant Webster Elementary School and the CLA Remodeling 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 Approve Tentative Agreement with the Denver Association of Educational Office Professionals (DAEOP)** - The Board of Education will be asked to approve the Tentative Agreement between Denver Public Schools and the Denver Association of Educational Office Professionals.

2. **Facility Management**

a. **Motion to Approve Land Transfer** - The Board of Education will be asked to approve the Land Transfer at George Washington High School.

b. **Motion to Approve Construction Advisory Committee Final Report** - The Board of Education will be asked to approve the Construction Advisory Committee's Final Report for Gust Elementary School.

C. **Budget and Finance**

1. **Financial Services**

   a. **Resolution to Approve Tuition Rates** - The Board will be asked to approve the 2004-2005 tuition rates for non-resident students, foreign students, and special education services.

   b. **Motion to Approve Letter of Credit, Reimbursement Agreement, and Lease Purchase Agreement with JP Morgan Chase Bank** - The Board will approve the motion to enter into a letter of credit with JP Morgan Chase Bank for the purposes of funding emergencies, to approve a reimbursement agreement with JP Morgan Chase Bank with respect to any moneys drawn by the District under the letter of credit, and to approve the form of a lease purchase agreement with the Denver School Facilities Leasing Corporation as one option for obtaining the necessary funds to satisfy any reimbursement obligation for moneys drawn under the letter of credit.

D. **Educational Services**

1. **Motion to Approve Naming the New Green Valley Ranch K-8 School Facility (IV-D-1)** - The Board of Education will receive the report regarding the naming of the new Green Valley Ranch K-8 School.

2. **Motion to Approve the Timeline for Considering Applications to Establish Charter Schools in Denver Public Schools** - The Board of Education will act on the recommendation to establish the timeline for charter school applications opening in school year 2005-2006.

V. **Old Business**

VI. **New Business (Information) **

A. **Policy Review**

   1. New Policy: ACD, Commitment to Religious Neutrality
   2. Repeal of Policy: IHAL, Teaching About Religion

   **(Recess For Dinner - Routinely Between 6:00 AND 7:00 p.m.)**

VII. **Adjournment**