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

II. Board Member Reports
   A. Update on Commission on School Nutrition and Physical Activity

III. Superintendent's Reports
   A. Introduction of new Principals
   B. CSAP Update

IV. Consent Agenda*
   A. Board of Education
      1. Minutes of June 17, 2004
      2. Minutes of June 24, 2004
      3. Finance and Audit Committee
         a. Motion to Approve Purchase of Diesel Fuel from Gray Oil Inc., per Regional Transportation District Bid #23DM006 The Board of Education will be asked to approve the solicitation which contains language allowing members of the Cooperative Educational Purchasing council, of which Denver Public Schools is a member, the opportunity to piggyback on the award.
         b. Motion to Approve Award of Request for Proposal #BD 943 to Avant Datacomm Solutions (tabled from June 17, 2004 meeting #04-17) The Board of Education will be asked to approve the solicitation requested by the Department of Technology Services to solicit competitively-priced offers from qualified vendors for structured cabling at 21 schools.
         c. Motion to Approve Award of Request for Proposal #BD 950 to Avant Datacomm Solutions The Board of Education will be asked to approve the solicitation requested by the Department of Technology Services to solicit competitively-priced offers from qualified vendors for structured cabling at seven schools.
         d. Motion to Approve Bid # BD 993 Award of Invitation to Ingram Library Services The Board of Education will be asked to approve the solicitation requested by Educational Resource Services to secure competitively priced offers for literacy materials.
   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 the Agreement Between the Association of Building, Grounds and Warehouse Service Personnel and Denver Public Schools  The Board of Education will act to approve the agreement between the Association of Building, Grounds, and Warehouse Service Personnel and Denver Public Schools.

C. Educational Services
   1. Motion to Approve Exclusive Chartering Authority  Pursuant to Section 22-30.5-504 (CRS), this resolution expresses the intent of the Board of Education to retain exclusive authority to authorize charter schools in the City and County of Denver.
   2. Motion to Approve Contract with the City of Denver for Denvers Great Kids Head Start  The Board of Education will be asked to approve the contract with the City of Denver for Denvers Great Kids Head Start Program to receive $622,581, which will serve 255 students in 15 Head Start classrooms in 11 elementary schools, for the period July 1, 2004, to December 31, 2004. This contract continues services at the 2003-2004 school-year level.

V. Old Business
VI. New Business (Information) **

(Recess for Dinner - routinely between 6:00 and 7:00 pm)

VII. Public Comment - 7:00 PM (1st Thursday of Each Month)
VIII. Adjournment