Board of Education - Regular Meeting (03-18)

Administration Building • 900 Grant Street • September 18, 2003

I. Call to Order - 3:00 p.m.

   A. Pledge of Allegiance
   B. Roll Call
   C. Special Hearing – Charter School Applications
   D. Recognitions

      1. Donna Wittrock – The Board will recognize Donna Wittrock for her installation as ASFSA President
      2. History Day – The Board will recognize History Day Winners

II. Board Member Reports

   A. Student Board of Education – Swearing-In of New Members
   B. Financial and Student Achievement Report – The Board will hear a brief report about the property tax implications of the proposed bond and mill levy and research about student achievement in the Denver Public Schools.

III. Superintendent’s Reports

   A. West High School Small Learning Communities

IV. Consent Agenda

   A. Minutes for Approval

      1. August 7, 2003

   B. Administrative Services

      1. Human Resources

         a. Personnel Transaction Report – This report contains information regarding employee activity such as appointments, resignations, and transfers.
         b. Motion to approve the Agreement between the Denver Public Schools and the Association of Buildings and Grounds Workers – The Board will be asked to approve the agreement negotiated with the Association of Buildings and Grounds Workers.

      2. Facility Management

         a. Final Settlements – The Board of Education will be asked to approve the Final Settlements for contracted services.

   C. Budget and Finance – Financial Services

      1. Resolution – Designating Eligible Public Depositories – The Board of Education will be asked to adoption a resolution updating the list of eligible banks and savings
institutions, as determined by the State Division of Banking and State Division of Financial Services, in which the school district and schools may deposit funds.

D. Student Services

1. Motion – Individual Athletic Passes – This motion revises the 2003-2004 fee structure for the Department of Athletics to make Individual Athletic Passes available for the entire school year.

E. Denver Public Schools Retirement System


2. Resolution – Amending Section 40.50, No Benefits Payable During Certain Periods of Employment – The Board of Education will consider the resolution to amend Section 40.50, No Benefits Payable During Certain Periods of Employment, to the Retirement and Benefit Plan of the Denver Public Schools Retirement System effective January 1, 2004.


V. Old Business

VI. New Business (Information)

A. Financial Services

1. Statement of Revenue Allocations, Appropriations, Commitments, and Expenditures for the Period July 1, 2003, to August 31, 2003 – The Board will hear a status report of year-to-date revenues, expenditures, and interfund transfers for each fund as compared to the current-year budget and as compared to the year-to-date budget for the prior year.

A. Student Services

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

VII. Adjournment