I. Call to Order - 4:00 p.m.
   A. Pledge of Allegiance
   B. Roll Call
   C. Recognitions
   D. Approve agenda*

II. Board Member Reports

III. Superintendent’s Reports

IV. Consent Agenda
   A. Board of Education
   B. Superintendent’s Office
      1. Gift Report
      2. Grant Proposal – Colorado Department of Education Prevention Initiatives, Services for Expelled Students and Expulsion Prevention Program Submitted by Student Services
      3. Grant Proposal – Colorado Department of Education Prevention Initiatives, Services for Expelled Students and Expulsion Prevention Program, Submitted by Cole, Kepner and Randolph Middle Schools
   C. Administrative Services
      1. Human Resources
         a. Personnel Transaction Report
         b. Motion Approving Agreement between the District and the Denver Federation for Paraprofessionals, effective September 1, 2002
      2. Facility Management
         a. Final Settlements
         b. Use of Additional Contingency Funds for the Steele Elementary School Cafeteria Addition & Renovation Project
   D. Budget and Finance
      2. Resolution – Supplemental Budget for the Fiscal Year Beginning July 1, 2001, and Ending June 30, 2002
      3. Resolution – Supplemental Budget Appropriation for Expenditures During the Fiscal Year Beginning July 1, 2001, and Ending June 30, 2002
      4. Resolution – Identification and Filing of Supplemental Adopted Budget and Appropriation Resolution and Copies Thereof

V. Old Business
VI. New Business

A. Information Only
   1. Report of Expelled Students
   2. Colorado on the Move
   3. Million Word Campaign

B. Issues Requiring Action Following Public Input**
   1. Adoption/Revision/Deletion of Policies
      a. Revise GBEA Staff Ethics/Conflict of Interest
      b. Revise IF School Design

C. Discussion and Appointment of Members to the CDM Commission

VI. Adjournment