Board of Education - Regular Meeting (04-22)

Administration Building • 900 Grant Street • September 23, 2004

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

II. Board Member Reports
   A. Swearing-In of the Student Board of Education
   B. School Improvement Planning Report by District SIAC

III. Superintendent's Reports

IV. Consent Agenda*
   A. Board of Education
      1. Minutes of August 19, 2004
      2. Policy Review
         a. Revised Policy GDBC, Support Staff Supplementary Pay/Overtime
   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 New School-Based Administrator Evaluation Form, per C.R.S. § 22-9-101, Tabled from September 2, 2004, Board Meeting (#04-21),
   C. Budget and Finance - Financial Services
      1. Motion to Authorize the Conditional Issuance of General Obligation Refunding Bonds Series 2004C - The Board of Education will be asked to authorize the CFO to conditionally approve the issuance of general obligation bonds to refund a portion of the outstanding Series 1999 bonds subject to Board of Education approval on October 7, 2004.

V. Old Business

VI. New Business
   A. Policy Review
      1. New Policy
         a. Policy DK, Payroll/Deductions/Direct Deposit/Expense Reimbursement

      2. Repealed Policy
         a. Policy DKA, Payroll Procedures/Schedules
         b. Policy DKB, Salary Deductions
c. Policy DKC, Expense Authorization/Reimbursement

3. Revised Policy
   a. Policy JIH, Student Interrogations, Searches and Arrests

B. Budget and Finance
   0. Financial Services
      a. Statement of Revenue Allocations, Appropriations, Commitments and Expenditures for the Period July 1, 2004, to August 31, 2004 - The statement provides a status report of year-to-date revenues, expenditures, and inter-fund transfers for each fund as compared to the current-year budget and as compared to the year-to-date totals for the prior year.

C. Educational Services
   0. Resolution to Delineate Choice Core Values and Charge to Staff to Actively Seek Expansion of Choice - The Board of Education will be asked to receive the resolution delineating the Choice Core Values of the District and the charge to the staff to actively seek to expand choice consistent with the core values identified.

VII. Adjournment