LITTLETON PUBLIC SCHOOLS
BOARD OF EDUCATION

Education Services Center
5776 South Crocker Street
April 8, 2010
5:30 P.M.

AGENDA

5:30 P.M. **EXECUTIVE SESSION:** Negotiations

6:30 P.M. **CALL THE MEETING TO ORDER**

Roll Call

WELCOME PUBLIC

Pledge of Allegiance

Approve Minutes of March 18, 2010, Regular Meeting. *

6:35 P.M. **SUPERINTENDENT'S REPORT** – Student Scholars Recognition

BOARD REPORTS/REQUESTS

6:55 P.M. **CITIZENS' REQUESTS TO SPEAK TO THE BOARD**

7:25 P.M. **ACTION**

1. Consent Agenda.
   - 1.1 Personnel Recommendations. *
   - 1.2 Head Start Grant Application.
   - 1.3 Board Policy JICI—Weapons in Schools. *
   - 1.4 Multiple Copy Literature List. *

7:30 P.M. **DISCUSSION**

1. Textbook Adoption: Career and Technical Education.
2. School Improvement Process Update.
3. Fiscal Year 2010–2011 Budget Update.
4. Summer School-Age Child Care (SACC) Program Update.

9:30 P.M. **FUTURE AGENDA ITEMS/ADJOURNMENT**

- **The times indicated on this agenda are estimates and actual times may vary.**

**Indicates Support Materials Included*

INFORMATION

1. Superintendent's Report.

   The Superintendent will share information deemed appropriate in the interest of communication

   The Superintendent and Board of Education will recognize the following:

   - **Student Scholars**

2. Board Reports/Requests.

   Board members report to the Board regarding recent meetings they have attended. Requests for future agenda items/discussions/reports are introduced at this time.

CITIZENS' REQUESTS TO SPEAK TO THE BOARD

This time period will provide an opportunity for members of the community to speak to the Board on items of interest or concern that do not appear elsewhere on the agenda.

Each person addressing the Board will have three (3) minutes to present his or her views. It has been the practice of the Board not to respond during the current meeting to statements or questions presented during this segment of the agenda.

**Indicates Support Materials Included*

ACTION

1. Consent Agenda.

1.1 Personnel Recommendations. * (Owens)

Employment, Resignations, and Terminations of Licensed Personnel
Employment, Resignations, and Terminations of Classified Personnel
Change of Title and/or Assignment
Voluntary Transfer of Licensed Personnel
Leaves of Absence
Coaching Authorization

1.2 Head Start Grant Application. (Bouwman)

The Village Preschool operates the Head Start program in Littleton Public Schools in accordance with an agreement with Sheridan School District. The Head Start federal grant application requires approval by the Board of Education. Administration recommends approval of the grant application.

1.3 Board Policy JICI—Weapons in Schools. * (Hundley)

1.4 Multiple Copy Literature List. * (Bouwman)

MOTION: Move that the Board of Education approve the recommended consent agenda numbered 1.1 concerning Personnel Recommendations, 1.2 Head Start Grant Application, 1.3 Board Policy JICI—Weapons in Schools, and 1.4. Multiple Copy Literature List.

**Indicates Support Materials Included*

DISCUSSION

1. Textbook Adoption: Career and Technical Education. (Bouwman)
   (Strategic Focus Areas: 1, 4)

   The Career and Technical Education business teachers from the LPS high schools present a proposed textbook for use in the introductory business class, Business Principles. The recommended text is *Intro to Business*, authored by Les R. Dlabay et al. and published by South-Western, 2009. The text aligns with the new state standards, including financial literacy, and supports updated business philosophies. The proposed text also aligns with LPS approved curriculum and essential learnings. The book has been on display at all three high schools. The Board will have an opportunity to discuss the recommended textbook with administration in preparation for action on April 22.

2. School Improvement Process Update. (Bouwman)
   (Strategic Focus Areas: 1, 4)

   Learning Services department staff members have visited every district school twice since the beginning of the school year. The first round of visits occurred in early fall, and the second round began in January and have just been completed. Administration will share insights and highlights of these site visits and discuss the relationship between the LPS school improvement process and newly enacted legislation, SB 09-163. Administration will review proposed next steps as the new accreditation process is implemented. The Board will have an opportunity to discuss the school improvement process and accreditation with administration.

3. Fiscal Year 2010–2011 Budget Update. (Myers)
   (Strategic Focus Area: 6)

   Administration will update the Board of Education on the State's March 19 Revenue Forecast for 2010–2011. Staff will discuss the likely impact for the district's budget and other pertinent developing school finance legislation.

4. Summer School-Age Child Care (SACC) Program Update. (Bouwman)
   (Strategic Focus Areas: 1, 4, 8)

   Administration will present an update on the plan to combine the summer School-Age Child Care (SACC) programs at East, Field, and Moody elementary schools for 2010. Preliminary plans for the program will also be shared. The Board will have an opportunity to discuss this plan with administration.

ADJOURNMENT

**Indicates Support Materials Included*