

**LITTLETON PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Education Services Center
5776 South Crocker Street
January 14, 2010
5:30 P.M.**

A G E N D A

- 5:30 P.M. WORKSHOP: AssessTrack**
- 6:30 P.M. CALL THE MEETING TO ORDER**
Roll Call
WELCOME PUBLIC
Pledge of Allegiance
Approve Minutes of December 10, 2009, Regular Meeting. *
- 6:35 P.M. SUPERINTENDENT’S REPORT**
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 School Accreditation Recommendations.*
- 7:30 P.M. DISCUSSION**
1. Strategic Budget Recommendations for the 2010–2011 School Year.
2. English Language Acquisition (ELA) 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.

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 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.

ACTION

1. Consent Agenda.

1.1 Personnel Recommendations. * (Owens)

Employment, Resignations, and Terminations of Classified Personnel
Coaching Authorization
Leaves of Absence

1.2 School Accreditation Recommendations. * (Bouwman)

MOTION: Move that the Board of Education approve the recommended consent agenda numbered 1.1 concerning Personnel Recommendations and 1.2 School Accreditation Recommendations.

DISCUSSION

1. Strategic Budget Recommendations for the 2010–2011 School Year. (Myers)
(*Focus Area: 6*)

The strategic budget recommendations for 2010–2011 presented to the Board of Education on December 10, 2009, will be discussed and considered this evening. These recommendations were made to balance the general fund budget due to proposed state funding cuts to K–12.

2. English Language Acquisition (ELA) Program Update. (Hundley)
(*Focus Areas: 1, 7, 9*)

Administration is presenting information to the Board regarding the Colorado English Language Assessment (CELA) program and current LPS student proficiency as measured by CELA. This is for information only and will not require Board action.

ADJOURNMENT