

**LITTLETON PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Education Services Center  
5776 South Crocker Street  
January 28, 2010  
5:30 P.M.**

**A G E N D A**

- 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 January 14, 2010, 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 Multiple Copy Literature List. \*
- 7:30 P.M. DISCUSSION**
1. Strategic Budget Recommendations for the 2010–2011 School Year.
  2. Power-Up Writing Grant Report.
- 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 Licensed Personnel  
Employment, Resignations, and Terminations of Classified Personnel  
Coaching Authorization  
Leaves of Absence

1.2 Multiple Copy Literature List. \* (Bouwman)

MOTION: Move that the Board of Education approve the recommended consent agenda numbered 1.1 concerning Personnel Recommendations and 1.2 Multiple Copy Literature List.

## DISCUSSION

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

Additional information provided by staff will allow the Board of Education to continue discussions of the 2010–2011 budget recommendations and reach general consensus so that administration may begin implementation to develop a balanced budget for FY 2010–2011.

2. Power-Up Writing Grant Report. (Maas)  
(*Focus Areas: 1, 2, 4, 9*)

Administration will present the final report from independent evaluator, Dr. Lori Nebelsick-Gullet of NG Consulting Services, concerning the “Powering Up the Writer’s Workshop” grant. This report concludes the Title IID grant-funded project from the Colorado Department of Education that involved five elementary schools in LPS and five in Englewood School District. Powering Up Writing represents the pilot project that has led to the Inspired Writing initiative across the district.

## ADJOURNMENT