

**LITTLETON PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Education Services Center
5776 South Crocker Street
January 29, 2009
4:30 P.M.**

A G E N D A

- 4:30 P.M. EXECUTIVE SESSION:** Personnel Matter, Superintendent's Quarterly Evaluation.
- 6:30 P.M. CALL THE MEETING TO ORDER**
ROLL CALL
WELCOME PUBLIC
Pledge of Allegiance
Approve Minutes of January 15, 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 Multiple Copy Literature List. *
 2. District Calendars for 2009–2010 and 2010–2011 School Years. *
 3. Board Policy Revisions: IKA, IKA-R—Grading/Assessment System. *
- 8:00 P.M. DISCUSSION**
1. Student Assessment Results—Secondary.
 2. Board Policy Revisions: IKE—Promotion and Retention of Students and IKF, IKF-E—Graduation Requirements. *
 3. Board Policy Revisions: JECBB—Admission of Interdistrict Transfer Students. *
- REPORT:** Head Start 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 Licensed Personnel
Employment, Resignations, and Terminations of Classified Personnel
Leaves of Absence

1.2 Multiple Copy Literature List. * (Bouwman)

The Multiple Copy Literature List is a compilation of titles, both fiction and nonfiction, that are used periodically for classroom instruction at various grade levels. The proposed addition has undergone a thorough review by the Literature Approval Committee, which is charged to review books teachers recommend for the list. Administration recommends approval of this proposed addition.

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.

2. District Calendars for 2009–2010 and 2010–2011 School Years. * (Hundley)

At its January 15 meeting, the Board reviewed the 2009–2010 and 2010–2011 school year calendars. Administration recommends approval of the school year calendars as presented.

MOTION:

3. Board Policy Revisions: IKA, IKA-R—Grading/Assessment System. * (Bouwman)

On January 15, administration presented proposed revisions to Board Policy IKA, IKA-R—Grading/Assessment System. Administration recommends approval of the policy revisions as presented.

MOTION:

DISCUSSION

1. Student Assessment Results—Secondary. (Bouwman)
(*Strategic Focus Area: 1*)

Littleton Public Schools administers the Colorado Student Assessment Program (CSAP) as prescribed by law, as well as other assessments at selected grade levels. The district administers the Measures of Academic Progress (MAP) at Grades 6–10 and the Cognitive Abilities Test (CogAT) at Grade 6. Administration will present current results of these large-scale assessments, along with results from the American College Test (ACT) and Scholastic Aptitude Test (SAT).

2. Board Policy Revisions: IKE—Promotion and Retention of Students and IKF, IKF-E—Graduation Requirements. * (Bouwman)
(*Strategic Focus Areas: 1, 4, 7, 9*)

At its January 15 meeting, the Board reviewed proposed revisions to Board Policies IKE—Promotion and Retention of Students and IKF, IKF-E—Graduation Requirements. This discussion prompted further proposed revisions to the policies. Administration presents these additional revisions for Board review in preparation for action on February 12.

3. Board Policy Revisions: JECBB—Admission of Interdistrict Transfer Students. * (Hundley)
(*Strategic Focus Areas: 1, 4, 9*)

On October 23, 2008, the Board of Education approved a revision to Board Policy JEB—Entrance Age Requirements that changed the kindergarten and first grade entrance date to October 1. In reviewing Board Policy JECBB—Admission of Interdistrict Transfer Students, it was noted that this policy also contains entrance dates. Administration presents revisions to this policy to bring it into alignment with Board Policy JEB.

REPORT

Head Start Program Update. * (Bouwman)

The Littleton Public Schools Head Start Program, housed at The Village for Early Childhood Education, submits monthly reports to the Head Start Grantor, which is Sheridan Public Schools. An overview of the information submitted to the Grantor is provided to assure that the Board is knowledgeable about these reports and their contents.

ADJOURNMENT