

**LITTLETON PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Education Services Center
5776 South Crocker Street
February 11, 2010
5:30 P.M.**

A G E N D A

- 5:30 P.M. BOARD CONVERSATION**
- 6:30 P.M. CALL THE MEETING TO ORDER**
Roll Call
WELCOME PUBLIC
Pledge of Allegiance
Approve Minutes of January 28, 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. *
2. Quarterly Financial Report. *
- 7:45 P.M. DISCUSSION**
1. 2010–2011 Budget Update.
2. Student Achievement: District Accreditation Update. *
REPORT: Fuel and Utility Cost Analysis 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
Leaves of Absence
Coaching Authorization

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

2. Quarterly Financial Report. * (Myers)

The second quarterly financial report depicting financial operations of all district funds for the three months ending December 31, 2009, is provided for the Board of Education's review and approval.

DISCUSSION

1. 2010–2011 Budget Update. (Myers)
(*Strategic Focus Areas: 4, 5, 6*)

Additional school finance, legislative, and economic information provided by staff will allow the Board of Education to continue discussions of the 2010–2011 budget recommendations.

2. Student Achievement: District Accreditation Update. * (Bouwman)
(*Strategic Focus Areas: 1, 3, 4*)

Littleton Public Schools has received its annual accreditation assessment report from the Colorado Department of Education. The report ranks the district based on specified accreditation elements. Administration will review the Educational Accountability Act of 2009 as well as the associated Rules drafted by the State Board of Education.

REPORT

Fuel and Utility Cost Analysis Report. * (Madsen)

The Fuel and Utility Cost Analysis Report that shows fuel and utility consumption, rates, and total cost for the past five years as well as projections for the next five years is presented for Board information.

ADJOURNMENT