

**LITTLETON PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Education Services Center  
5776 South Crocker Street  
February 25, 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 February 11, 2010, Regular Meeting. \*
- 6:35 P.M. SUPERINTENDENT'S REPORT**
- Recognition: National Board for Professional Teaching Standards (NBPTS) Certification
- 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. 2010–2011 Capital Reserve Fund Facility Projects. \*
  3. Fiscal Year 2009–2010 General Fund Title I and Title II-A U.S. Department of Education Supplemental Budget Appropriation.
- 7:45 P.M. DISCUSSION**
1. 2010–2011 Budget Update.
- 8:30 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 the Board of Education will recognize the following:**

- ❖ National Board for Professional Teaching Standards (NBPTS) Certification

### 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  
Leaves of Absence  
Coaching Authorization

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

2. 2010–2011 Capital Reserve Fund Facility Projects. \* (Madsen)

In order to accommodate the design and bid process required for facility projects prior to the construction season (July–August), preliminary funding approval is necessary at this time. Final Capital Reserve Fund and the 2010–2011 annual budget approval will occur in June 2010.

Administration recommends the Board authorize the staff to begin planning the 2010–2011 Capital Reserve Fund facility projects which will total approximately \$1,431,000.

MOTION:

3. Fiscal Year 2009–2010 General Fund Title I and Title II-A U.S. Department of Education Supplemental Budget Appropriation. (Myers)

Centennial Academy’s school-wide Title I Local Educational Agencies and Title II Improving Teacher Quality grants were not included in the General Funds’ 2009–2010 appropriation. Centennial Academy was added this year as the third elementary that is funded with Title grants. Field and East are the other school-wide Title designated elementary schools. The school-wide budget plan was fully developed after the start of the fiscal year and must now be appropriated in the general fund along with some additional funding for the other Title designated schools.

MOTION: Move that the Board of Education approve the supplemental appropriation in the General Fund for school-wide Title grants in the amount of \$575,513 for FY 2010–2011.

## **DISCUSSION**

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

Administration will update the Board of Education on the Governor's February budget recommendation and K–12 implications.

## **ADJOURNMENT**