

**LITTLETON PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Education Services Center
5776 South Crocker Street
March 18, 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 25, 2010, Regular Meeting. *
- 6:35 P.M. SUPERINTENDENT’S REPORT**
❖ **Recognition:** Littleton Elks Lodge 1650
- 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. *
- 7:30 P.M. DISCUSSION**
1. Fiscal Year 2010–2011 Budget Update.
 2. 2010–2011 Enrollment Projection Update.
 3. Board Policy JICI—Weapons in Schools. *
 4. Building Capacity 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.

The Superintendent and Board of Education will recognize the following:

- ❖ Littleton Elks Lodge 1650

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.

DISCUSSION

1. Fiscal Year 2010–2011 Budget Update. (Myers)
(*Strategic Focus Area: 6*)

Administration will update the Board of Education on the Joint Budget Committee's FY 2010–2011 Staff Figure Setting for the Colorado Department of Education issued on March 3. Administration will discuss the likely impacts for LPS and other pertinent developing budget legislation and information.

2. 2010–2011 Enrollment Projection Update. (Myers)
(*Strategic Focus Area: 6*)

Administration will provide the Board of Education with student enrollment projections for FY 2010-2011. These projections will be utilized for staffing and budget allocations, as well as future planning purposes.

3. Board Policy JICI—Weapons in Schools. * (Hundley)
(*Strategic Focus Area: 7*)

Administration is presenting proposed revisions to Policy JICI, Weapons in Schools. The revisions are being brought forward to reflect changes to the Gun Free Schools Act as well as recent information from the Colorado Department of Education (CDE) regarding an upcoming audit of school districts' weapons policies and particular information that CDE believes is required under federal law. Administration will explain the basis for the proposed revisions and Board members will have an opportunity to ask questions and obtain clarification as needed. The proposed revisions will be brought to the Board for action at the April 8 meeting.

4. Building Capacity Update. (Madsen)
(*Strategic Focus Area: 6*)

Administration will provide the Board of Education an update on school building capacity, impact of 2010–2011 projected enrollment, and how these factors intersect with the Facility Use Task Force recommendations as it relates to enrollment, facility utilization, and use of portable classrooms.

ADJOURNMENT