

**LITTLETON PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Education Services Center
5776 South Crocker Street
April 9, 2009
6:30 P.M.**

A G E N D A

- 6:30 P.M. CALL THE MEETING TO ORDER**
ROLL CALL
WELCOME PUBLIC
Pledge of Allegiance
Approve Minutes of March 19, 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. *
- 7:30 P.M. DISCUSSION**
1. School Finance and Budget Implications.
2. Educational Technology and Information Literacy Plan. *
3. Board Policy Revisions: JFBA—Intradistrict Choice/Open Enrollment and Transfers and JFBB/JFBB-R—Interdistrict Enrollment (Nonresident Students). *
- 9:00 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:

- Better Speech & Hearing Month

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. School Finance and Budget Implications. (Myers)
(*Strategic Focus Area: 6*)

Administration will present an overview of the most current school finance funding figures for the current fiscal year as well as 2009–2010. The discussion will include information on the possible application of federal stimulus funding along with estimated impact to Littleton Public Schools.

2. Educational Technology and Information Literacy Plan. * (Maas)
(*Strategic Focus Area: 2*)

Administration will introduce a new Educational Technology and Information Literacy plan to meet Colorado Department of Education (CDE) accreditation requirements. Building on the Technology Innovation grants of 2006 and the 2008 CDE-funded grant entitled *Power Up Writing for 5th Grade Classrooms*, administration will introduce a concept to support writing across the district using laptop computers.

3. Board Policy Revisions: JFBA—Intradistrict Choice/Open Enrollment and Transfers and JFBB/JFBB-R—Interdistrict Enrollment (Nonresident Students). * (Hundley)
(*Strategic Focus Area: 4*)

Administration is presenting Board Policies JFBA—Intradistrict Choice/Open Enrollment and Transfers and JFBB/JFBB-R Interdistrict Enrollment (Nonresident Students) for revision to bring them into alignment with the Public Schools of Choice Act. Recommended revisions also bring more clarity to existing practices. The Board will have the opportunity for discussion and clarification from administration as needed, with action on these policies scheduled for the April 23 Board of Education meeting.

ADJOURNMENT