

**LITTLETON PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Education Services Center
5776 South Crocker Street
April 12, 2007
5:30 P.M.**

A G E N D A

- 5:30 P.M. EXECUTIVE SESSION:** Negotiations Update
- 6:30 P.M. CALL THE MEETING TO ORDER**
Roll Call
WELCOME PUBLIC
Pledge of Allegiance
Approve Minutes of March 22, 2007, 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. Textbook Adoption: *Everyday Mathematics*, 3rd Edition—Kindergarten.
- 7:35 P.M. DISCUSSION**
1. Textbook Adoption: Multiple Copy Literature List. *
 2. Ten-Day Late Start Review Panel.
 3. 2007–2008 Employee Benefit Plans.
 4. Board Policy KCB and KCB-R—Review of Decisions at Request of Community Members. *
 5. Electronic Reading Assessment Title Selection. *
- 10:30 P.M. FUTURE AGENDA ITEMS/ADJOURNMENT**

➤ The times indicated on this agenda are estimates, actual times may vary substantially. The Board always reserves the right to make a final vote on discussion items.◀

**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 honor the following:

❖ Burt Chevrolet

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

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

2. Textbook Adoption: *Everyday Mathematics*, 3rd Edition—Kindergarten. (Bouwman)

At its March 22 meeting, the Board discussed a new edition of *Everyday Mathematics*, which is currently in use in grades K–5. The new edition is proposed for use in kindergarten. Administration recommends approval of the new edition for kindergarten.

MOTION:

DISCUSSION

1. Textbook Adoption: 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 additions have undergone a thorough review by the Materials Approval Committee, which is charged to review books teachers recommend for use in language arts instruction. Administration presents the current list of proposed additions to the Board for review and discussion. Action is scheduled for April 26.

2. Ten-Day Late Start Review Panel. (Bouwman and Hundley)

At the February 8, 2007, Board of Education meeting, the Board directed administration to convene a Blue Ribbon Panel to study the effectiveness of the 10-day late start embedded time model. Administration will present an overview of a proposal regarding this committee including the purpose, proposed membership, and timelines for their work. Board members will have the opportunity to ask questions, and provide input and direction to administration.

3. 2007–2008 Employee Benefit Plans. (Owens)

Annually, the district negotiates health plans and premium rates with its various health insurance carriers for the next fiscal year. This past fall, the district went out to bid for its health plans and received a number of proposals that were reviewed by the Insurance Committee with a subsequent recommendation to the bargaining teams. These plans, including the corresponding rates to be paid by the employer and employee, are then finalized through the collective bargaining process with the Littleton Education Association (LEA) and become part of the overall Collective Bargaining Agreement. A tentative agreement between the district and the LEA on the health plans and rate structure has been reached and will be presented for Board review. The proposal will be brought back for formal Board approval at the April 26th meeting.

4. Board Policy KCB and KCB-R—Review of Decisions at Request of Community Members. * (Hundley)

At the direction of the Board of Education, administration is bringing forward recommended revisions to Board Policy KCB and KCB-R—Review of Decisions at Request of Community Members, in order to bring clarity to appropriate use of this policy. Board members will have the opportunity to discuss the recommended revisions and provide further direction to administration prior to the policy being brought forward for action at the April 26 regular meeting of the Board.

5. Electronic Reading Assessment Title Selection. * (Bouwman)

Administration presents book titles recommended for use in the electronic reading assessment program at middle level. These titles will be available for student self-selection as independent reading. Readers use the following criteria to evaluate books prior to recommending for inclusion in the program:

- Is the book appropriate for the age, emotional development, ability level, learning style, and social development of the students?
- Does the book have the potential to stimulate growth in reading?
- Does the book reflect appropriate consideration of sensitive issues for independent reading?
- Do books recommended represent a variety of genres?

Following Board discussion the list of recommended books will return for Board action on April 26.

ADJOURNMENT