

**LITTLETON PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Education Services Center
5776 South Crocker Street
May 28, 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 May 14, 2009, Regular Meeting. *
- 6:35 p.m. SUPERINTENDENT’S REPORT – STAFF RECOGNITION**
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. *
 - 1.2 Intergovernmental and Lease Agreements with South Suburban Park and Recreation District. *
 2. Teacher Status Recommendations for the 2009–2010 School Year.
- 7:45 P.M. DISCUSSION**
1. Legislative Wrap-up.
 2. Fiscal Year 2009–2010 Proposed Budget.
 3. Exclusive Beverage Contract.
- REPORT: Transportation 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.

The Superintendent and the Board of Education will recognize the following:

- ◆ Staff Recognition

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
Transfer of Licensed Personnel
Coaching Authorization

1.2 Intergovernmental and Lease Agreements with South Suburban Park and Recreation District. * (Madsen)

Littleton Public Schools has had a long standing working relationship with the South Suburban Park and Recreation District. One intergovernmental agreement and one lease agreement presented for approval are continuations of existing arrangements. The other intergovernmental agreement is new and concerns the joint use of Playground Facilities at East Elementary School.

Administration recommends the Board of Education move to approve the Intergovernmental and Lease Agreements with South Suburban Park and Recreation District as presented.

MOTION: Move that the Board of Education approve the recommended consent agenda numbered 1.1 concerning Personnel Recommendations and 1.2 Intergovernmental and Lease Agreements with South Suburban Park and Recreation District.

2. Teacher Status Recommendations for the 2009–2010 School Year. (Owens)

Each year there are teachers who have successfully completed three (3) consecutive full-time years of teaching in Littleton Public Schools and are eligible for “teacher status,” formerly known as “tenure.” Administration recommends that the Board of Education approve the list of teachers presented for teacher status.

MOTION:

DISCUSSION

1. Legislative Wrap-up. (Myers)

(Strategic Focus Areas: 1, 2, 3, 4, 5, 6, 7, 8, 9)

Tonette Salazar, the principal of the district's lobbying firm Salazar and Associates, will discuss the Colorado General Assembly 2009 legislative session including the School Finance Act and other key legislation.

2. Fiscal Year 2009–2010 Proposed Budget. (Myers)

(Strategic Focus Area: 6)

In accordance with Colorado Statutes, a proposed budget is submitted to the Board of Education for review and consideration. As provided in Colorado Revised Statute 22-44-110 (01), the Board and community will have an opportunity to review the proposed budget prior to its final adoption. An overview of the proposed budget for Fiscal Year 2009–2010, including revenues, expenditures, and mill levies, will be presented. The final budget will be presented for adoption at the June 11, 2009, regular Board meeting.

3. Exclusive Beverage Contract. (Myers)

(Strategic Focus Area: 6)

The draft of an exclusive beverage contract will be presented to the Board for discussion. Contract provisions include: guaranteed commissions, product price guarantees, value-added programs for students, and annual sponsorship fees. This contract is in compliance with American Beverage Association, Colorado Department of Education (CDE), and District guidelines.

REPORT

Transportation Report. * (Madsen)

The 2007–2008 annual report for the Transportation Services Center is provided for Board information.

ADJOURNMENT