

**LITTLETON PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Education Services Center
5776 South Crocker Street
June 11, 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 28, 2009, Regular Meeting. *
- 6:35 P.M. SUPERINTENDENT’S REPORT – COSPRA AWARD**
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. Fiscal Year 2009–2010 Adopted Budget.
- 7:45 P.M. DISCUSSION**
1. Proposed Revisions to Student Code of Conduct. *
 2. Proposed Revisions to District Athletic Code. *
 3. Proposed Revisions to Board Policy EGAEA—Electronic Mail and Internet Services. *
 4. Proposed Revisions to Board Policy GBEE—Staff Use of District Technology. *
 5. Board Policy Revisions: EFI and EFI-R—Wellness Policy. *
 6. Board Policy Revisions: JFBA and JFBA-R—Intradistrict Choice/Open Enrollment and Transfers. *
- 10:30 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 Board of Education will recognize the following:

- ◆ The Colorado School Public Relations Association (CoSPRA) — Communications Excellence Award Winners:

- Scott Murphy
- Diane Leiker

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
Leaves of Absence

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

2. Fiscal Year 2009-2010 Adopted Budget. (Myers)

The district's 2009–2010 Adopted Budget will be presented to the Board during the June 11, 2009, meeting. Prior to the beginning of the ensuing fiscal year, the Board of Education shall formally adopt the budget by appropriate resolution duly recorded (Colorado Revised Statute 22-44-110 (4))

MOTION:

DISCUSSION

1. Proposed Revisions to Student Code of Conduct. * (Hundley)
(*Strategic Focus Areas: 4, 5, 7*)

Administration will present proposed revisions to the following Board policies that are contained in the Student Code of Conduct: JH (Student Absences), JHB (Truancy), JICDA (Student Code of Conduct), JICEC (Student Distribution of Noncurricular Materials), JKD-JKE-2 and JKD-JKE-2-R (Suspension/Expulsion of Students with Disabilities), JRA/JRC (Student Records/Release of Information on Students), and JS (Student Use of the Internet). The Board will have an opportunity to discuss the proposed changes and ask questions for clarification as needed. These proposed revisions will be brought back to the Board for action at the June 18 meeting.

2. Proposed Revisions to District Athletic Code. * (Hundley)
(*Strategic Focus Areas: 4, 5, 7*)

Administration will present proposed revisions to the District Athletic Code for implementation in 2009–2010. The proposed language change reflects feedback from the high school athletic directors after a full year of implementation of the districtwide athletic code as well as changes to fees because of budget reductions. Board members will have an opportunity to discuss the proposed changes and ask questions for clarification as needed. These proposed revisions will be brought back to the Board for action at the June 18 meeting.

3. Proposed Revisions to Board Policy EGAEA—Electronic Mail and Internet Services. * (Maas)
(*Strategic Focus Areas: 1, 2, 3*)

Administration will present proposed revisions to this policy to reflect current expectations for district staff use of electronic mail and Internet. The Board will have an opportunity to discuss the proposed changes and ask questions for clarification as needed. These proposed revisions will be brought back to the Board for action at the June 18 meeting.

4. Proposed Revisions to Board Policy GBEE—Staff Use of District Technology. * (Maas)
(*Strategic Focus Area: 1, 2, 3*)

Administration will present proposed revisions to this policy to provide clarity regarding acceptable use of district technology. The Board will have an opportunity to discuss the proposed changes and ask questions for clarification as needed. These proposed revisions will be brought back to the Board for action at the June 18 meeting.

5. Board Policy Revisions: EFI and EFI-R—Wellness Policy. * (Madsen)
(Strategic Focus Area: 7)

Senate Bill 08-129 directed the State Board of Education to promulgate rules describing beverages that schools and school districts may permit to be sold to students. These rules were finalized in December and the Board of Education must adopt and implement a policy regarding these rules by July 1, 2009. Existing Wellness Policy EFI and Regulation EFI-R were amended to incorporate these changes.

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

Administration is presenting Board Policy JFBA—Intradistrict Choice/Open Enrollment and Transfers and its accompanying regulation for revision to provide clarity related to requests for transfer once a school year has begun. This proposed revision is coming after discussion with school principals. The Board will have the opportunity for discussion and clarification from administration as needed, with action on this policy scheduled for the June 18 Board of Education meeting.

ADJOURNMENT