

**LITTLETON PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Education Services Center
5776 South Crocker Street
August 14, 2008
6:30 P.M.**

A G E N D A

- 6:30 P.M. CALL MEETING TO ORDER**
Roll Call
WELCOME PUBLIC
Pledge of Allegiance
Approve Minutes of June 26, 2008, Regular Meeting and
July 22, 2008, Special 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. K–12 Math Curriculum: Final Revisions. *
 2. Littleton Public Schools’ 2008–2009 Legislative Priorities for the 2009 Session of the Colorado General Assembly and Colorado Association of School Boards (CASB) 2008–2009 Legislative Resolutions. *
 3. Board Policy Revisions. *
 - DBGA—Mill Levy Elections
 - DIE—Audits/Financial Monitoring
 - DFA-R—Investments
 4. LPS@Home: Online K–8 Program.
- 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.

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.

DISCUSSION

1. K-12 Math Curriculum: Final Revisions. * (Bouwman)
(*Strategic Focus Areas 1 & 3*)

The Board approved revisions to the district's math curriculum in October 2005. The revised curriculum has been used in classrooms across the district for the past two years. At the conclusion of this guided practice phase of the curriculum revision process, teachers have an opportunity to offer recommendations for changes to the curriculum based on their classroom teaching experiences. Administration now presents final revisions to the district math curriculum, with action scheduled for August 28.

2. Littleton Public Schools' 2008–2009 Legislative Priorities for the 2009 Session of the Colorado General Assembly and Colorado Association of School Boards (CASB) 2008–2009 Legislative Resolutions. * (Myers)
(*Strategic Focus Areas 1–9*)

Administration will present an overview of the key legislative issues the Board of Education may wish to focus on during the 2009 session of the General Assembly. The discussion and input from the Board will help guide the efforts of administration and the district's lobbyists to work effectively with the state legislators, other Colorado school districts, and/or private entities. A copy of proposed priorities is included for Board reference, along with CASB state priority resolutions. The Board of Education will also be provided an opportunity to discuss legislative resolutions and priorities it wishes to forward to the Colorado Association of School Boards.

3. Board Policy Revisions. * (Myers) (*Strategic Focus Area 6*)

Legislative changes to various Colorado Revised Statutes, along with current better practices require revision to the district fiscal policies. Administration presents revisions to the following Board policies:

DBGA—Mill Levy Elections
DIE—Audits/Financial Monitoring
DFA-R—Investments

4. LPS@Home: Online K–8 Program. (Maas) (*Strategic Focus Area 2*)

Administration will introduce a proposed online program to serve families who choose to educate students at home using online resources. This program will be based at Ames Elementary School and will constitute a new online learning program for the district focusing on Grades K–8. A pilot group of interested parents has been involved in the planning of the program and the Board will be asked to consider formal approval of the program at the August 28 meeting.

ADJOURNMENT