

**LITTLETON PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Education Services Center
5776 South Crocker Street
August 27, 2009
5:30 P.M.**

A G E N D A

- 5:30 P.M. BOARD CONVERSATION: Budget Planning and Other Matters**
- 6:30 P.M. CALL THE MEETING TO ORDER**
Roll Call
WELCOME PUBLIC
Pledge of Allegiance
Approve Minutes of August 13, 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. *
 - 1.2 Board Policy Revisions: BD—Board Meetings/Regular Meetings/Special Meetings. *
 2. Littleton Public Schools 2009–2010 Legislative Priorities for the 2010 Session of the Colorado General Assembly and Colorado Association of School Boards (CASB) 2009–2010 Resolutions. *
- 7:45 P.M. DISCUSSION**
1. Alternative Education Update.
- 8:30 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
Transfer of Licensed Personnel
Coaching Authorization

1.2 Board Policy Revisions: BD—Board Meetings/Regular Meetings/Special Meetings. * (Murphy)

MOTION: Move that the Board of Education approve the recommended consent agenda numbered 1.1 concerning Personnel Recommendations and 1.2 Board Policy Revisions: BD— Board Meetings/Regular Meetings/Special Meetings.

2. Littleton Public Schools 2009–2010 Legislative Priorities for the 2010 Session of the Colorado General Assembly and Colorado Association of School Boards (CASB) 2009–2010 Resolutions. * (Myers)

To help guide the efforts of administration and the district’s lobbyists to work effectively with state legislators, other Colorado school districts, and/or private entities, the Board is presented a copy of proposed legislative priorities along with CASB state priority resolutions. Administration recommends the Board of Education approve the legislative priorities and CASB resolutions to be forwarded to the Colorado Association of School Boards.

MOTION:

DISCUSSION

1. Alternative Education Proposal. (Hundley)
(*Strategic Focus Area: 1, 2, 6, 7*)

This annual update to the Board of Education will provide information related to the current status of alternative education programs, with the focus on extended learning opportunities for students needing an alternative educational setting. The presentation will cover the Center for Online Studies (COLS), Pathways, Options, and the Redirection Center. Board members will have an opportunity to ask questions and obtain clarification as needed. This presentation is for information only and will not require Board action.

ADJOURNMENT