

**LITTLETON PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Education Services Center  
5776 South Crocker Street  
August 28, 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 August 14, 2008, 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. K–12 Math Curriculum: Final Revisions.
  3. 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. \*
  4. Board Policy Revisions. \*  
DBGA—Mill Levy Elections  
DIE—Audits/Financial Monitoring
  5. LPS@Home: Online K–8 Program.
- 8:00 P.M. DISCUSSION**
1. Elementary Universal Literacy Framework Update.
- 9:00 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 Board of Education will recognize the following:**

- Senior Citizen Volunteers—10-year

### 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. K–12 Math Curriculum: Final Revisions. (Bouwman)

At its August 14 meeting, the Board of Education reviewed final revisions to the district math curriculum, which were made following two years of guided practice. Administration recommends approval of the revisions as presented.

MOTION:

3. 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)

The Board of Education had an opportunity to review and discuss the LPS legislative priorities for the 2009 session of the Colorado General Assembly at its August 14 meeting and potential CASB legislative resolutions. Based on the Board's discussion, a revised copy of legislative priorities is presented along with a resolution to be submitted to CASB. Administration recommends the Board of Education approve the legislative priorities and the resolution to be submitted to the Colorado Association of School Boards.

MOTION:

4. Board Policy Revisions. \* (Myers)

DBGA—Mill Levy Elections and DIE—Audits/Financial Monitoring

Legislative changes to various Colorado Revised Statutes along with current better practices, necessitates modifications to two district fiscal policies.

Administration recommends that the Board approve revisions to DBGA—Mill Levy Election and DIE—Audits/Financial Monitoring.

MOTION:

5. LPS@Home: Online K–8 Program. (Maas)

Administration presented the LPS@Home online program at its August 14 meeting. The program, to be based at Ames Elementary School, represents a new online learning program for the district focusing on Grades K–8.

Administration recommends Board approval of the LPS@Home program.

MOTION:

## **DISCUSSION**

1. Elementary Universal Literacy Framework Update. (Bouwman)  
*(Strategic Focus Areas: 1 & 3)*

Administration will provide current information to the Board about implementation, training, and evaluation for the elementary level universal literacy framework.

## **ADJOURNMENT**