

**LITTLETON PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Education Services Center
5776 South Crocker Street
September 11, 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 28, 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. *
- 8:00 P.M. DISCUSSION**
1. Gifted and Talented (G/T) Advisory Council Annual Report and 2008–2009 Charges. *
 2. Board Policy ICA—School Year/School Calendar and Board Policy Revisions to Regulation ICA-R and Calendar Values Exhibit ICA-E. *
 3. 2008–2009 Preliminary Enrollment Count.
- 9:15 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 and Superintendent 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
Leaves of Absence

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

DISCUSSION

1. Gifted and Talented (G/T) Advisory Council Annual Report and 2008–2009 Charges. * (Hundley)
(*Strategic Focus Areas: 1, 4, 5*)

Members of the Gifted and Talented Advisory Council will present the 2007–2008 annual report, which details the council’s accomplishments, activities, and recommendations, as well as the proposed charges for 2008–2009. The Board will have an opportunity to discuss the report and offer further direction on the proposed charges, which are scheduled for action on September 25.

2. Board Policy ICA—School Year/School Calendar and Board Policy Revisions to Regulation ICA-R and Calendar Values Exhibit ICA-E. * (Hundley)
(*Strategic Focus Area: 3*)

In a June 12, 2008, workshop, the Board was presented with proposed revisions to the regulation associated with Board Policy ICA, School Year/School Calendar in order to conform to current legal requirements. At that same meeting, the Board discussed revisions to the Calendar Values Exhibit in order to incorporate current practice as well as the recommendations of the Late Start Review Panel and previous Board discussions related to calendar values. Administration has made revisions to the Calendar Values Exhibit (ICA-E) that reflect the Board’s discussion in June. The proposed revisions to the regulation are the same as those presented to the Board in June. Board members will have an opportunity to discuss the proposed language and to ask questions and obtain clarification as needed. Because revisions to this regulation and exhibit do not require action by the Board, this item is brought for discussion only.

3. 2008–2009 Preliminary Enrollment Count. (Myers)
(*Strategic Focus Area: 4*)

Preliminary enrollment is an indicator of the outcome of the official October 1 count. The information provided is intended to assist in the ongoing strategic planning efforts of the district.

ADJOURNMENT