

**LITTLETON PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Education Services Center  
5776 South Crocker Street  
September 24, 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 September 3, 2009, Special Meeting and  
September 10, 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 Gifted and Talented Advisory Council (GTAC)  
2009-2010 Charge and Membership. \*
- 7:30 P.M.      DISCUSSION**
1. District Accountability Committee (DAC) Year-End Report and  
2009-2010 Proposed Charge and Membership. \*
  2. Math Implementation 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.

#### **The Superintendent and the Board of Education will recognize the following:**

- Senior Citizens' Tax Rebate Program - Ten-Year Participant Honorees
- Employee Recognition Awards

### 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  
Coaching Authorization

#### 1.2 Gifted and Talented Advisory Council (GTAC) 2009-2010 Charge and Membership. \* (Hundley)

MOTION: Move that the Board of Education approve the recommended consent agenda numbered 1.1 concerning Personnel Recommendations and 1.2 Gifted and Talented Advisory Committee (GTAC) 2009-2010 Charge and Membership.

## DISCUSSION

1. District Accountability Committee (DAC) Year-End Report and 2009–2010 Proposed Charge and Membership. \* (Bouwman)  
(*Strategic Focus Area: 5*)

The chair of the District Accountability Committee (DAC) will present the 2008–2009 year-end report, which details the committee’s accomplishments and activities. The proposed 2009–2010 charge and at-large members will be presented as well. The Board will have an opportunity to discuss the report and offer further direction on the proposed charge, which is scheduled for action on October 8.

2. Math Implementation Update. (Bouwman)  
(*Strategic Focus Area: 4*)

Classroom implementation of the revised math curriculum began in fall 2006. Administration will provide an update on math implementation with a focus on increased achievement at the secondary level. Teacher evaluations of math training will also be shared with the Board.

## ADJOURNMENT