

**LITTLETON PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Education Services Center
5776 South Crocker Street
October 9, 2008
5:00 P.M.**

A G E N D A

- 5:00 P.M. WORKSHOP: Student Achievement**
6:30 P.M. CALL MEETING TO ORDER
Roll Call
WELCOME PUBLIC
Pledge of Allegiance
Approve Minutes of September 25, 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. *
 - 1.2 District Accountability Committee (DAC)
2008–2009 Proposed Charge and Membership. *
 - 1.3 Board Policy BIBA—Board Member Training and
Continuing Education. *
 - 1.4 Multiple Copy Literature List. *
 2. Resolution on Amendment 59—Savings Account for Education
(SAFE). *
- 7:35 P.M. DISCUSSION**
1. Educational Technology Advisory Committee (ETAC)
2007–2008 Year-End Report and 2008–2009 Charge and
Membership. *
 2. Special Services Advisory Committee (SSAC) 2007–2008
Year-End Report and 2008–2009 Charge and Membership. *
 3. Assessment: Longitudinal Growth Model.
 4. Board Policy JEB—Entrance Age Requirements. *
- 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.

The Superintendent and Board of Education will recognize the following:

- ❖ Classified Employees Week

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

1.2 District Accountability Committee (DAC) 2008–2009 Proposed Charge and Membership. * (Bouwman)

1.3 Board Policy BIBA—Board Member Training and Continuing Education. * (Murphy)

1.4 Multiple Copy Literature List. * (Bouwman)

The Multiple Copy Literature List is a compilation of titles, both fiction and nonfiction, that are used periodically for classroom instruction at various grade levels. Proposed additions have undergone a thorough review by the Literature Approval Committee, which is charged to review books teachers recommend for the list. Administration recommends approval of these proposed additions.

MOTION: Move that the Board of Education approve the recommended consent agenda numbered 1.1 concerning Personnel Recommendations, 1.2 District Accountability Committee (DAC) 2008–2009 Proposed Charge and Membership, 1.3 Board Policy BIBA—Board Member Training and Continuing Education, and 1.4 Multiple Copy Literature List.

2. Resolution in Support of Amendment 59—Savings Account for Education (SAFE). *(Murphy)

Board members will have an opportunity to discuss a resolution in support of Amendment 59—Savings Account for Education (SAFE).

MOTION:

DISCUSSION

1. Educational Technology Advisory Committee (ETAC) 2007–2008 Year-End Report and 2008–2009 Charge and Membership. * (Maas)
(*Strategic Focus Areas: 1, 2, 3, 4*)

The Chair of the Educational Technology Advisory Committee, Jim Stephens, will present the 2007–2008 report on the committee’s activities as well as the new members and charge proposed for the 2008–2009 school year. The report will include a video podcast.

2. Special Services Advisory Committee (SSAC) 2007–2008 Year-End Report and 2008–2009 Charge and Membership. * (Hundley)
(*Strategic Focus Areas: 4, 5, 7, 9*)

The Special Services Advisory Committee (SSAC) presents its annual report for the 2007–2008 school year, and the proposed 2008–2009 charge and membership recommendations. The Board will have an opportunity to discuss these items and offer further direction concerning the charge. Membership recommendations and the proposed charge will return for action on October 23.

3. Assessment: Longitudinal Growth Model. (Bouwman)
(*Strategic Focus Areas: 1*)

In June 2008, the Board received preliminary information about the state’s longitudinal growth model, required under HB 1048. The first growth report was published along with the 2008 CSAP district, school, and parent reports. Administration will present the Colorado Growth Model including the currently available data, along with new reports that schools will incorporate into their PLC work.

4. Board Policy JEB— Board Policy JEB—Entrance Age Requirements. * (Hundley)
(*Strategic Focus Areas: 1, 4, 9*)

Administration presents proposed revisions to Board Policy JEB—Entrance Age requirements, in order to align the Littleton Public Schools kindergarten and first grade entrance date with surrounding school districts. Proposed revisions also include new language due to recent changes to state rules regarding early access to kindergarten and first grade. The Board will have an opportunity to discuss the proposed revisions and provide further direction to administration.

ADJOURNMENT