

**LITTLETON PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Education Services Center
5776 South Crocker Street
October 23, 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 October 9, 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 Educational Technology Advisory Committee (ETAC) 2008–2009 Charge and Membership. *
 - 1.3 Special Services Advisory Committee (SSAC) 2008–2009 Charge and Membership. *
 - 1.4 Board Policy JEB—Entrance Age Requirements. *
 2. Quarterly Financial Report. *
- 7:45 P.M. DISCUSSION**
1. Facility Use Task Force Final Report.
 2. Grading Practices/Graduation Requirements: Board Values.
- REPORT**
Technology Update. *
- 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.

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 Educational Technology Advisory Committee (ETAC) 2008–2009 Charge and Membership. * (Maas)

1.3 Special Services Advisory Committee (SSAC) 2008–2009 Charge and Membership. * (Hundley)

1.4 Board Policy JEB—Entrance Age Requirements. * (Hundley)

MOTION: Move that the Board of Education approve the recommended consent agenda numbered 1.1 concerning Personnel Recommendations, 1.2 Educational Technology Advisory Committee (ETAC) 2008–2009 Charge and Membership, 1.3 Special Services Advisory Committee (SSAC) 2008–2009 Charge and Membership, and 1.4 Board Policy JEB—Entrance Age Requirements.

2. Quarterly Financial Report. * (Myers)

The first quarterly financial report depicting financial operations of all district funds for the three months ending September 30, 2008, is provided for the Board of Education's review and approval.

MOTION:

DISCUSSION

1. Facility Use Task Force Final Report. (Madsen)

The Facility Use Task Force was established by the Board of Education in November 2007 and began their work in February 2008. The Task Force co-chairs will present the final report to the Board of Education providing an overview of the Task Force work and recommendations regarding facility use. (*Strategic Focus Area: 6*)

2. Grading Practices/Graduation Requirements: Board Values. (Bouwman)
(*Strategic Focus Areas: 1, 3, 4*)

On September 25, the Board of Education held a workshop to discuss its values concerning grading practices and graduation requirements. Administration will present a recap of the workshop discussion to provide an opportunity for the Board of Education to offer additional guidance for policy development and implementation.

REPORT

Technology Update. * (Maas)

This technology update is provided for Board information and highlights various changes to the current state of technology in the district including an increase in student computer access, professional development, and changes in licensing costs among other details.

ADJOURNMENT