

**LITTLETON PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Education Services Center  
5776 South Crocker Street  
November 13, 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 23, 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. Auditors’ Report – Acceptance of CAFR.  
3. Facility Use Task Force Recommendations.
- 8:30 P.M.      DISCUSSION**  
1. Student Assessment Results—Elementary.
- 9:05 P.M.      FUTURE AGENDA ITEMS/ADJOURNMENT**
- 9:10 P.M.      EXECUTIVE SESSION:**  
Personnel Matter, Superintendent’s Quarterly Evaluation.

➤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

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

### 2. Auditors' Report – Acceptance of CAFR. (Myers)

The Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2008, has been prepared in accordance with generally accepted accounting principles (GAA) including the Governmental Accounting Standards Board (GASB) requirements, and includes all funds of LPS and the two charter schools that are considered component units. The report will be submitted to the Government Finance Officers Association (GFOA) to be considered for the Certificate of Achievement for Excellence in Financial Reporting.

In accordance with Section 2-1-603 of Colorado Revised Statutes (CRS), the CAFR must be audited by a certified public accounting firm in order to issue an independent auditors report/opinion on the financial statements. The Single Audit Act and OMB Circular A-133 require compliance reports and a schedule of findings and questioned costs, with respect to federal awards. Also, the Independent Auditors' report on the state financial data integrity check figure is included in the CAFR. Wendy Swanhorst, partner of Swanhorst & Company, LLC will be present to review these reports included in the CAFR, as well as the management letter for other deficiencies and weaknesses noted during their audit.

Administration recommends the Board of Education accept these reports acknowledging receipt of the audit per statutory guideline (CRS 29-1-606).

MOTION:

### 3. Facility Use Task Force Recommendations. (Madsen)

The Facility Use Task Force presented their final report to the Board of Education on October 23, 2008. The Board conducted a work session on October 27, 2008, and had further discussion at a special board meeting on November 6, 2008. Administration recommends that the Board use the Facility Use Task Force final report to guide its decisions and take action regarding facility use recommendations.

MOTION:

## DISCUSSION

1. Student Assessment Results—Elementary. (Bouwman)  
(*Strategic Focus Area: 1*)

Littleton Public Schools administers the Colorado Student Assessment Program (CSAP) as prescribed by law, as well as other assessments at selected grade levels. The district elementary assessment program includes the Measures of Academic Progress (MAP) at grades K–5, the Grade 2 Writing Assessment, and the Cognitive Abilities Test (CogAT) at Grade 3. Administration will present current results of all elementary large-scale assessments along with some general observations.

## ADJOURNMENT