

**LITTLETON PUBLIC SCHOOLS
BOARD OF EDUCATION**

**EDUCATION SERVICES CENTER
5776 SOUTH CROCKER STREET
DECEMBER 10, 2009
5:30 P.M.**

A G E N D A

- 5:30 P.M. EXECUTIVE SESSION: Negotiations**
- 6:30 P.M. CALL THE MEETING TO ORDER**
Roll Call
WELCOME PUBLIC
Pledge of Allegiance
Approve Minutes of November 12, 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. *
 2. Tax Revenues and Mill Levy Certification.*
- 7:45 P.M. DISCUSSION**
1. School Accreditation Update and Recommendations. *
 2. Strategic Budget Recommendations for the 2010–2011 School Year.
- 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

2. Tax Revenues and Mill Levy Certification.* (Myers)

Colorado Revised Statute 22-40-102 requires the Board of Education to certify the tax revenues and mill levies to the Board of County Commissioners no later than December 15. Based upon the District's total program funding and certified assessed valuation, administration recommends that the Board certify the 2010 mill levies and tax revenues to be collected.

MOTION: Move that the Board of Education approve the recommended consent agenda numbered 1.1 concerning Personnel Recommendations and 2. Tax Revenues and Mill Levy Certification.

DISCUSSION

1. School Accreditation Update and Recommendations. * (Bouwman)
(*Focus Areas: 1, 4, 5*)

According to state law, all school districts receive an accreditation status from the State Board of Education through the Colorado Department of Education. In turn, districts are required to accredit schools within the district. In compliance with state law, the District Accountability Committee (DAC) has reviewed school improvement goals and the Learning Support Team has reviewed all schools' goals as well. Both groups provided summary comments concerning the results of their review. The superintendent has considered the results of the review process and recommends the Board accredit all schools within the district. The Board will have an opportunity to review the recommendations in preparation for action on January 14, 2010.

2. Strategic Budget Recommendations for the 2010–2011 School Year. (Myers)
(*Focus Area: 6*)

Strategic budget recommendations for 2010–2011 will be presented to the Board of Education for future consideration. These recommendations are being made to balance the general fund budget due to proposed state funding cuts to K–12.

ADJOURNMENT