

**LITTLETON PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Education Services Center
5776 South Crocker Street
December 11, 2008
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 November 6, 2008, Special Meeting and
November 13, 2008, Regular Meeting. *
- 7:05 P.M. SUPERINTENDENT’S REPORT**
BOARD REPORTS/REQUESTS
- 7:25 P.M. CITIZENS’ REQUESTS TO SPEAK TO THE BOARD**
- 7:55 P.M. ACTION**
1. Consent Agenda.
 - 1.1 Personnel Recommendations. *
 2. Adoption of Mill Levy and Tax Revenues Certification. *
 3. Participation in the State Treasurer’s Interest-Free Loan Program for 2008–2009.
- 8:00 P.M. DISCUSSION**
1. Student Assessment Results—Elementary.
 2. School Accreditation Update and Recommendations. *
 3. Superintendent’s Strategic Budget Recommendation.
- 9:30 P.M. FUTURE AGENDA ITEMS/ADJOURNMENT**

➤ **The times indicated on this agenda are estimates, 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 Board of Education and the Superintendent will recognize the following:

- ❖ Employee Recognition

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

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

2. Adoption of Mill Levy and Tax Revenues 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 2009 mill levies and tax revenues to be collected.

MOTION:

3. Participation in the State Treasurer's Interest-Free Loan Program for 2008–2009. (Myers)

Administration is seeking approval to request an interest-free loan from the State of Colorado. Cash flow projections indicate that the district may need a loan during the early months of calendar year 2009. Property tax revenues for fiscal 2008–2009 are not levied until January 2009 and are mostly received after February contributing to the shortfall. Consequently, the district needs to borrow funds in order to meet cash flow needs. A resolution is presented to the Board of Education which details the general terms and provisions of the loan program notes and cash flow reporting requirements.

Administration recommends the Board of Education approve the resolution for an interest-free loan program and amounts available to borrow per statutory guideline (CRS 22-54-110).

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.

2. School Accreditation Update and Recommendations. * (Bouwman)
(Strategic 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 has reviewed school improvement plan updates and the Learning Support Team has reviewed all updates 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 15, 2009.

3. Superintendent's Strategic Budget Recommendation. (Murphy)
(Strategic Focus Area: 6)

The Financial Advisory Committee submitted a report to the superintendent with strategic budget recommendations to be incorporated into the 2010–2011 general fund budget. Administration will review this report with the Board and provide recommendations for its consideration.

ADJOURNMENT