

**LITTLETON PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Education Services Center
5776 South Crocker Street
January 18, 2007
5:00 P.M.**

A G E N D A

- 5:00 P.M.** **WORKSHOP: 2007–2008 School Year Calendar Proposal Update. ***
- 7:00 P.M.** **CALL THE MEETING TO ORDER**
Roll Call
WELCOME PUBLIC
Pledge of Allegiance
Approve Minutes of December 14, 2006, 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. *
 - 1.2 Textbook Adoption: Arapahoe High School Trigonometry.
 - 1.3 Supplemental Materials Adoption: Scholastic Guided Reading Series.
 - 1.4 School Accreditation Recommendations. *
 2. Rocky Mountain School of Expeditionary Learning (RMSEL) Intergovernmental Agreement.
- 8:30 P.M.** **DISCUSSION**
1. Student Achievement Progress Monitoring.
- 9:30 P.M.** **FUTURE AGENDA ITEMS/ADJOURNMENT**

➤ **The times indicated on this agenda are estimates, actual times may vary substantially. The Board always reserves the right to make a final vote on discussion items.**◀

**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.

WORKSHOP

2007–2008 School Year Calendar Proposal Update. * (Bouwman/Hundley)

Administration conducted community forums on December 5, December 11, and January 16, as well as a teacher forum on January 17, to seek input on the 2007–2008 calendar proposals. Administration will present an update on the current embedded time proposal based on feedback from these three forums. In addition, options for the 2007–2008 draft calendars are included for review and discussion. The Board will have an opportunity to continue its discussion of the embedded time proposal and provide further direction to administration. Discussion will continue at the January 25 Board meeting.

ACTION

1. Consent Agenda.

1.1 Personnel Recommendations. * (Owens)

Employment, Resignations, and Terminations of Classified Personnel
Leaves of Absence

1.2 Textbook Adoption: Arapahoe High School Trigonometry. (Bouwman)

The Arapahoe High School math department is forwarding a new textbook to be used in an upper level elective course. The proposed text, titled *Trigonometry*, authored by Lial, Hornsby, and Schneider; published by Addison/Wesley, 2005, is the most recent edition of the text currently in use at Arapahoe. The text has been approved by the AHS department chair council and the district math council. The book was on display during fall parent-teacher conferences and received favorable comments. Administration recommends approval of the textbook.

1.3 Supplemental Materials Adoption: Scholastic Guided Reading Series. (Bouwman)

Franklin Elementary School is forwarding the Scholastic Guided Reading series to become part of the school's collection of leveled supplemental books. About 70 percent of the books in the series are nonfiction and are leveled for fourth and fifth grade students. The books support reading comprehension learner objectives and have been approved by the Franklin committee formed to review and select supplemental reading materials. Administration recommends approval of the series.

1.4 School Accreditation Recommendations. * (Bouwman)

At its December 14 meeting, the Board reviewed a recommendation from the superintendent to fully accredit all 24 LPS schools, in accordance with the district's accreditation contract with the State Board of Education. Administration recommends approval of this recommendation.

MOTION: Move that the Board of Education approve the recommended consent agenda numbered 1.1 concerning Personnel Recommendations, 1.2 Textbook Adoption: Arapahoe High School Trigonometry, 1.3 Supplemental Materials Adoption: Scholastic Guided Reading Series, and 1.4 School Accreditation Recommendations.

2. Rocky Mountain School of Expeditionary Learning (RMSEL) Intergovernmental Agreement. (Hundley)

The Rocky Mountain School of Expeditionary Learning (RMSEL) Intergovernmental Agreement is presented to the participating districts' boards of education for review and approval. The agreement is in effect for 2006 through 2011. Littleton Public Schools is a partner to the agreement with Aurora, Cherry Creek, Denver, and Douglas County public schools.

MOTION:

DISCUSSION

1. Student Achievement Progress Monitoring. (Bouwman)

The district academic goal states that 90 percent of all students will be on or above grade level in reading, math, writing, and science by 2011, and that the achievement gap in student performance will be cut in half by 2009.

Administration will present information about how this goal was determined, the importance of this goal as it relates to No Child Left Behind, and why it is an achievable goal for Littleton Public Schools. Since the goal was developed, administration has been developing criteria to measure student achievement progress. The criteria, which will be arranged by grade level, are designed to determine whether students are below, on, or above grade level. Administration will present an update on their progress to measure the district goal and describe next steps. The Board will have an opportunity to discuss the district goal and the measurement process, and provide further direction as needed.

ADJOURNMENT