

**LITTLETON PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Education Services Center
5776 South Crocker Street
January 25, 2007
5:30 P.M.**

A G E N D A

- 5:30 P.M. EXECUTIVE SESSION: Personnel Matter, Superintendent's Evaluation**
- 6:30 P.M. CALL THE MEETING TO ORDER**
Roll Call
WELCOME PUBLIC
Pledge of Allegiance
- 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. *
- 7:30 P.M. DISCUSSION**
1. Alternative Education Update.
 2. Proposed 2007–2008 and 2008–2009 School Year Calendars.
- 10:30 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. ◀

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

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

DISCUSSION

1. Alternative Education Update. (Hundley)

Administration will present a program summary regarding the alternative education program, including student outcomes such as student achievement and other indicators of student success. Future priorities will also be identified. The Board will have an opportunity to ask questions and discuss areas of interest regarding alternative education programs.

2. Proposed 2007–2008 and 2008–2009 School Year Calendars. (Bouwman/Hundley)

As a follow-up to the Board Workshop on January 18, Board members will continue their discussion related to the embedded time proposal and give further direction regarding the proposed 2007–2008 and 2008–2009 school year calendars. Administration will provide current information regarding the proposed calendars and be available to answer questions and provide clarification as needed. This item is scheduled for action on February 8, 2007.

ADJOURNMENT