



Building Bright Futures

Revised AGENDA

**SPECIAL MEETING
BOARD OF EDUCATION**

7:30 a.m., January 19, 2007
Board and Seminar Rooms
Golden, Colorado

Jefferson County School District R-1
1829 Denver West Dr., Bldg. 27
Golden, Colorado

Our mission: To provide a quality education that prepares all children for a successful future.

STUDY/DIALOGUE SESSION: At 7:30 a.m. in the Board room, the Board of Education will meet in study/dialogue session to receive information on technology in Jeffco schools.

STUDY/DIALOGUE SESSION: The Board of Education will meet at 10:10 a.m. in the Board room to receive and discuss the recommendations of the Budgeting for Results (BFR) Revenue Enhancement Committee.

EXECUTIVE SESSION: At 11:30 a.m., the Board of Education will meet in the Seminar room in executive session to discuss negotiations.

BREAK: The Board of Education will break for lunch and personal business at 12:10 p.m. The Board will reconvene in the Seminar room at 1:30 p.m.

STUDY/DIALOGUE SESSION: The Board of Education will meet in study/dialogue session at 1:30 p.m. in the Board room to receive an update on the district's progress monitoring systems to increase student achievement.

STUDY/DIALOGUE SESSION: The Board of Education will meet in study/dialogue session at 2:30 p.m. in the Seminar Room to receive the budget projections and assumptions and review the budget process for the 2007/2008 district budget.

STUDY/DIALOGUE SESSION: At 3:15 p.m. in the Seminar room, the Board of Education will review and discuss school finance at Jeffco Schools.

ADJOURNMENT

Reasonable accommodation will be provided *upon request* for persons with disabilities. If you have a disability, please notify the Board of Education Office, 303-982-6800, at least three days prior to the meeting about special arrangements that may allow you to fully participate in this meeting.

**BOARD OF EDUCATION
STUDY/DIALOGUE SESSION AGENDA ITEM**

CONTROL NUMBER: BSD-07-006

BOARD MEETING: Friday, January 19, 2007

TOPIC: Equipment for Technology to Support Student Learning

PRESENTING STAFF: Patrick Hickey
Debbie Backus

PURPOSE:

For the Board of Education to receive information on technology in Jeffco schools.

BACKGROUND:

Staff members have been studying the current need for technology in district schools over the past year. Staff has developed a set of standards connected to necessary instruction. The Board will receive information on the current state of technology in our schools and our anticipated future needs.

SUBMITTED: Helen Neal *HN*

DATE: January 11, 2007

APPROVED: Cynthia Stevenson *CS*

**BOARD OF EDUCATION
STUDY/DIALOGUE SESSION AGENDA ITEM**

CONTROL NUMBER: BSD-07-007

BOARD MEETING: Friday, January 19, 2007

TOPIC: Progress Monitoring Systems to Support Student Learning

PRESENTING STAFF: Cindy Stevenson
Debbie Backus

PURPOSE:

For the Board of Education to receive an update on the district's progress monitoring systems to increase student achievement.

BACKGROUND:

The district has been using progress monitoring systems. The Board will receive an update on what has been learned.

SUBMITTED: Helen Neal *HN*

DATE: January 11, 2007

APPROVED: Cynthia Stevenson *CS*

**BOARD OF EDUCATION
STUDY/DIALOGUE SESSION
AGENDA ITEM**

CONTROL NUMBER: BSD-07-003

BOARD MEETING: Friday, January 19, 2007

TOPIC: Budget Projections/ Assumptions and the Budget Process

PRESENTING STAFF: Cindy Stevenson
Lorie Gillis

PURPOSE:

For the Board of Education to receive the budget projections/assumptions and review the budget process for the 2007/2008 district budget.

BACKGROUND:

The Board of Education has met on many occasions to provide leadership and direction on the budget process. Board will discuss the budget process for the 2007/2008 budget. In addition, staff will provide current and updated assumptions and projections for the 2007/2008 budget development process.

SUBMITTED: Lorie Gillis 

DATE: January 11, 2007

APPROVED: Cynthia Stevenson 

**BOARD OF EDUCATION
STUDY/DIALOGUE SESSION AGENDA ITEM**

CONTROL NUMBER: BSD-07-004
BOARD MEETING: Friday, January 19, 2007
TOPIC: School Finance in Jeffco
PRESENTING STAFF: Cindy Stevenson
Lorie Gillis
Leanne Emm

PURPOSE:

For the Board of Education and district staff to discuss and review school finance at Jeffco schools.

BACKGROUND:

In May 2006, the district began analyzing the School Finance Act and the impacts that it has on Jeffco Public Schools. Financial Services has continued this work and looked at various aspects of this Act. This analysis provides a framework in which to speak with legislators.

The Board of Education reviewed the School Finance Act during a study session on September 8, 2006 and district staff will update the Board of Education during this study session.

SUBMITTED: Lorie Gillis 

DATE: January 11, 2007

APPROVED: Cynthia Stevenson 