



Denver Public Schools
Professional Compensation System for Teachers

ProComp

Transition Team Meeting

December 19, 2007

4:30 to 6:30

HR Conference Room

A G E N D A

- I. Review agenda - (Kathy Kochis)

Action Items:

- II. Approve meeting minutes (Kathy)
- III. Review updated language changes in ProComp agreement (Jeff)
- IV. Review and sign off on Hard to Serve criteria (Henry and Kathy)
- V. Review and sign off on annual bonus payments approach (Henry and Kathy)
- VI. Discuss OT/PT language and approach (Jeff)
- VII. Clarify the rules and expectations on SGOs (Henry and Kathy)
- VIII. Discuss funding all ProComp payments out of the trust (Kathy)
- IX. IX. Hard to Serve and Neglected/Delinquent Institutions (Jeff)

Information:

- X. RFP for external evaluator (Bria)
- XI. Trust Board read-out (Kathy)
- XII. Distinguished Schools (Jeff/Dennis)
- XIII. Exceeding Expectations update (Jeff/Dennis)

