



Denver Public Schools
Professional Compensation System for Teachers

ProComp

Transition Team Meeting

January 30, 2008

4:30 to 6:30

HR Conference Room

A G E N D A

- I. Review agenda (Kathy Kochis)

Action Items:

- II. Approve January 16, 2008 meeting minutes (Kathy)
- III. Hard to Staff results (Dennis Wolfard)
- IV. Distinguished Schools criteria & results (Jeff Buck)
- V. Exceeds Expectations criteria & results (Jeff)
- VI. Discuss DCTA's Goals & Tradeoffs for ProComp (Henry Roman)
- VII. Fiscal Model (Kathy)
 - a. Update on TM1 & excel models
 - b. Review assumptions: participation rates for each element
- VIII. Discuss next steps (Kathy)
 - a. Internal evaluation report
 - b. Schedule around evaluation of ProComp economic situation