



Denver Public Schools
Professional Compensation System for Teachers

ProComp

Teacher Compensation Trust Board of Directors

A G E N D A

April 19, 2006

- I. Review and Approve Agenda
- II. Administrative Services Agreement between DPS and the ProComp Trust
- III. ProComp Project Updates
- IV. Fiduciary and liability insurance – Proposed amendments
- V. Cost of Fiscal Model Licenses for DPS and DCTA
- VI. Financial Report as of March 31, 2006
- VII. Report to the negotiating teams about the status of the Trust
- VIII. Calendar