



Denver Public Schools
Professional Compensation System for Teachers

ProComp

Teacher Compensation Trust Board of Directors

A G E N D A

May 17, 2006

- I. Review and Approve Agenda
- II. Review and Approve April 19 Minutes
- III. Review Financial April Financial – *Information (Velma Rose)*
- IV. Administrative Services Agreement between DPS and the ProComp Trust *decision (Mary Brauer)*
 - a. Admin Services Agreement and Trust Documents to Be Retained for Safekeeping – *Decision (Velma Rose)*
 - b. Purchase of a Scanner – *Decision (Velma Rose)*
 - c. Admin Services Agreement and District Certificate of Insurance – *Information (Velma Rose)*
- V. ProComp Project Updates – *Information (Rich Allen, Velma Rose and Brad Jupp)*
 - a. Opt IN Data
 - b. Fiscal Model Licenses
 - c. Rose Foundation Support
- VI. Letter to the Negotiating Teams – *Information (Rich Allen)*
- VII. Status of Fiduciary Liability Insurance – *Information (Velma Rose)*
- VIII. Future Agenda Items – *Information (Velma Rose)*
 - a. District tech disaster recovery plan
- IX. Calendar