



Denver Public Schools
Professional Compensation System for Teachers

ProComp

Teacher Compensation Trust Board of Directors

A G E N D A

May 23, 2007

- I. Review and Approve Agenda
- II. Review and Approve Minutes for April 4, 2007 meeting
- III. Presentation of Auditors – *Jill Kronek, JDS Professional Group (Information)*
 - a. Audit plan for fiscal year ending June 1, 2007
- IV. ProComp Program Evaluation – *Brad Jupp and Henry Roman (Information)*
 - a. Contractual Obligations
 - b. Possible Trust Commitment
- V. ProComp Technical Paper – *Brad Jupp and Velma Rose (Information)*
- VI. Proposed 2007-2008 Budget – *Velma Rose (Action)*
- VII. Investment Policy – *Velma Rose (information)*
- VIII. March and April Financial Statements – *Information (Velma Rose)*
- IX. Present 2007-2008 Budget – *Action (Velma Rose)*
- X. Miscellaneous and Future Agenda Items
 - a. Proposed Meeting schedule
 - 1) June 13, August 29, September 26
 - 2) We will need to be prepared for a special meeting in the event of a close timeline on a DPS/DCTA collective bargaining settlement.