I. The meeting was held at the Board Room at 4:00 pm.

II. Melissa provided a power point presentation for both the Bond and MLO. As items were being reviewed the following changes were requested.

- Remove swimming pool from Sand Creek High School
- Add Pre-K thru 8th in the POWER Zone
- Add STEM to Power Zone – MLO Section
- Remove one of the Secure Entries as they are duplicated
- Break out Bond and MLO into three sections
  - Safety
  - Technology
  - Program

III. Brett then explained the costing on the mills and bonds. A single mill equals $8.00 per each $100,000 of market value and provides $600,000 a year for district funding. Seven mills equals 4.0 million for district funding. However, a bond costs a tax payer $56.00 a year for each $100,000 of market value. If Amendment 66 had passed it would have
cost the tax payers $198.00 a year for $100,000 market value and the biggest percentage of the monies would have gone to the Denver Public Schools.

IV. Melissa then asked that the committee break out into three groups to prioritize Safety, Technology and Programs. Here is a list of the prioritized items.

Safety –
1. Secure Entries
2. Doors Locks
3. Intercoms/Radios
4. Cameras/Surveillance
5. Card Readers
6. Traffic Studies
7. Traffic Control
8. Bus Loop Improvements
9. Security Positions
10. Traffic Control

Technology –
1. Classroom
2. Infrastructure
3. Lab/Testing
4. Personnel/Personal Device

Programs –
1. Curriculum/Staffing
2. Extra-Curricular Activities
3. Special Services

Compensation –
1. Transportation
2. Staffing Levels
3. Retention
4. Staff Raises

V. Next Meeting is scheduled for January 7, 2014 at 4:00 pm

VI. Meeting adjourned at 5:30 pm