



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## AGENDA

### ProComp Trust Board of Directors FY18 Meeting #4

Wednesday, April 25<sup>th</sup>, 2018  
5:30 – 7:00 pm  
Emily Griffith Campus (EGC)  
1860 Lincoln St., Denver, CO 80203  
11<sup>th</sup> Floor – Conf. Room 1135A or  
(720) 423-7777 Conf ID: 8867894

5:30 – 5:35

#### **Action Item: Approve Prior Meeting Minutes**

February 21<sup>st</sup>, 2018 Minutes

5:35 – 6:30

#### **Action Item: FY 2018/19 Budget**

- Review Transition Team Proposed Budget Assumptions for fiscal year 2018-19
- Vote to approve or deny the 2018-19 budget as proposed by the Transition Team

6:30 – 6:35

#### **Discussion Item: Future Agenda Items**

Review Proposed Meeting Placeholder for FY 2018-19:

- Wednesday, September 12<sup>th</sup>, 2018
- Wednesday, November 14<sup>th</sup>, 2018
- Wednesday, February 13<sup>th</sup>, 2019
- Wednesday, April 24<sup>th</sup>, 2019