



Denver Public Schools
Professional Compensation System for Teachers

ProComp

ProComp Trust Board of Directors
Wednesday, March 22th, 2017
5:30 – 7:00 pm
Emily Griffith Campus
1860 Lincoln Street, Denver, CO 80203
11th Floor – Conf. Room 1135

Action Item (5:30 – 5:35): Approval of February 8th, 2017 Meeting Minutes

Discussion Item (5:35 – 5:45): Update on Legal Counsel RFP

Action Item (5:45 – 6:00): Vote on Transition Team Proposed FY18 Budget Assumptions and FY18 ProComp Trust Budget for Adoption by the Board of Education

Future Agenda Items (6:00 – 6:05):

- Next ProComp Trust Board meetings – tentative dates (scheduling inquiry to follow):
 - Tuesday, April 25th, 2017
 - Tuesday, May 23th, 2017

Adjourned