



SCHOOL DISTRICT NO. 1
IN THE CITY AND COUNTY OF DENVER
DENVER, COLORADO

AGENDA
BOARD OF EDUCATION SPECIAL MEETING

ADMINISTRATION BUILDING
900 GRANT STREET
FIRST FLOOR BOARD ROOM
January 29, 2009

OPENING OF MEETING – 4:30 p.m.

SUPERINTENDENT'S REPORTS

New School Process and Timeline Presentation

CONSENT AGENDA*

Finance and Audit

***Motion to Approve Construction Contract for Green Valley Ranch E-12 Shared Campus School** – The Board of Education will be asked to approve negotiating a construction contract with HC Development and Management Services for the construction of the GVR E-12 Shared Campus School.*

ADJOURNMENT OF SPECIAL MEETING

5:30 p.m. – 8:30 p.m. Budget Discussion

* *Items scheduled for action at this meeting are noted in italics*

** *Items for information only*