



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 30, 2008

OPENING OF MEETING – 4:30 p.m.

Call to Order
Pledge of Allegiance
Roll Call

SUPERINTENDENT'S REPORTS

Budget Review

CONSENT AGENDA*

Chief Academic Officer

*Motion to Approve Amendment to Resolution Regarding Place Middle School –
The Board of Education will be asked to approve an amendment to the November
19, 2007 Resolution regarding Place Middle School.*

6:30 p.m. – **PROPOSED EXECUTIVE SESSION**

The Board of Education will enter into executive session following the Special Meeting on January 30, 2008 for the purpose of legal counsel regarding contracts that may be subject to negotiations and/or developing strategy for negotiations pursuant to CRS 24-6-402(4)(a)(b)(e).

ADJOURNMENT

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