



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
December 13, 2007

OPENING OF MEETING – 4:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

CONSENT AGENDA*

Finance and Audit

Resolution to Approve Certification of Levy for 2007 – The Board of Education will be asked to approve the 2007 mill levies for the general fund and bond redemption fund, which are required by statute to be certified to the City and County of Denver by no later than December 15, 2007.

NEW BUSINESS**

Presentation of the School Year 2008-2009 Calendar – The Board of Education will be presented with the Calendar for School Year 2008-2009.

4:30 p.m.- 6:00 p.m. - PROPOSED EXECUTIVE SESSION

The Board of Education will enter into executive session following the Special Meeting on December 13, 2007 for the purpose of legal counsel regarding: (1) contracts that may be subject to negotiations and/or developing strategy for negotiations; 2) real property interests; and (3) receipt of legal advice on specific legal questions regarding DCTA / DPS Arbitration Opinions and legal recommendation. The above executive session notice is pursuant to CRS 24-6-402(4)(a)(b)(c).

ADJOURNMENT

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

** *Items for information only*