



12

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 15, 2008

OPENING OF MEETING – 4:30 p.m.

CONSENT AGENDA*

Board of Education

***Resolution to Approve Certification of Levy for 2008** – The Board of Education will be asked to approve the 2008 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, 2008.*

ADJOURNMENT

WORK SESSION AGENDA

5:00 p.m. – 5:30 p.m.	Instructional Update
5:30 p.m. – 6:00 p.m.	SBOE Update
6:00 p.m. – 6:30 p.m.	Performance Management Update
6:30 p.m. – 6:45 p.m.	<i>Dinner</i>
6:45 p.m. – 7:30 p.m.	Pension / PERA Update
7:30 p.m. – 8:00 p.m.	Legislative Topics
8:00 p.m. – 8:15 p.m.	Review Board Meeting Agenda for December 18, 2008

8:15 p.m. – **PROPOSED EXECUTIVE SESSION**

The Board of Education will enter into executive session following the Work Session Meeting on December 15, 2008 for the purpose of legal counsel regarding: (1) discussions regarding personnel matters as authorized by C.R.S. § 24-6402(4)(f); and (2) discussions determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators as authorized by C.R.S. § 24-6-402(4)(e).