



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

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**AGENDA**

**BOARD OF EDUCATION SPECIAL MEETING**

ADMINISTRATION BUILDING  
900 GRANT STREET  
FIRST FLOOR BOARD ROOM  
**April 7, 2008**

OPENING OF MEETING – 4:00 p.m.

Call to Order  
Pledge of Allegiance  
Roll Call

CONSENT AGENDA\*

Chief Operating Officer

*Budget & Finance*

***Resolution Approving Two Lease Purchase Agreements and an Official Statement, Providing Other Details, and Approving Other Documents in Connection With the Lease-Purchase Financing - The Board of Education will approve the resolution for the refunding of the 1997, 2005A and 2005B taxable certificates of participation and the issuance of the 2008A and 2008B taxable certificates of participation.***

*Human Resources*

***Resolution of School District No. 1, in the City And County Of Denver and State of Colorado, Regarding Parameters for Future Funding of the Denver Public School Retirement System (DPSRS) – The Board of Education will be asked to approve the Resolution regarding future funding of DPSRS.***

ADJOURNMENT