



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  
**May 29, 2008**

OPENING OF MEETING – 5:45 p.m.

Call to Order  
Pledge of Allegiance  
Roll Call

CONSENT AGENDA\*

Chief Operating Officer

*Human Resources*

***Motion to Approve the Personnel Transaction Report** – The Board of Education will be asked to approve the Personnel Transaction Report for May, 2008, which contains information regarding employee activity such as appointments, resignations, and transfers.*

ADJOURNMENT

6:00 p.m. - EXECUTIVE SESSION

The Board of Education will enter into executive session following the Special Meeting on May 29, 2008 for the purpose of legal counsel regarding 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).

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

\*\* *Items for information only*