

MINUTES OF THE SPECIAL MEETING (09-02) OF THE  
BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 1,  
IN THE CITY AND COUNTY OF DENVER AND STATE OF COLORADO  
HELD IN THE BOARD ROOM, 900 GRANT STREET  
5:00 P.M., THURSDAY, JANUARY 22, 2009

**I. Call to Order – 5:00 p.m.**

Pledge of Allegiance

Roll Call

President Theresa Peña called the meeting to order at 4:40 p.m. The following Board of Education members were present: Ms. Jill Conrad, Mr. Bruce Hoyt, Mr. Arturo Jiménez, Mrs. Jeannie Kaplan, Mrs. Michelle Moss (via telephone), Mr. Kevin Patterson, and Ms. Theresa Peña.

**IV. Consent Agenda**

Motion to Appoint Tom Boasberg as Superintendent of Denver Public Schools

Board members congratulated and welcomed Mr. Boasberg. Mrs. Kaplan moved approval of the motion. Ms. Conrad seconded the motion. The motion passed unanimously.

Ms. Peña adjourned the meeting at 5:25 p.m.

Jill Conrad, Secretary  
Board of Education