

MINUTES OF THE SPECIAL MEETING (08-2) 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  
4:30 P.M., THURSDAY, JANUARY 24, 2008

**I. Call to Order – 4:30 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, Mr. Kevin Patterson, and Ms. Theresa Peña.

**IV. Consent Agenda**

**Chief Academic Officer**

Motion to Approve 2008-2009 Denver Public School's School Year Calendar - A copy of this motion is appended to the minutes of this meeting.

Mr. Patterson moved approval of the 2008-2009 Denver Public School's School Year Calendar, start date of August 18, 2008. Mr. Hoyt seconded the motion. Voting "Yes" Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mr. Patterson, and Ms. Peña. Voting "No" Mrs. Kaplan and Mrs. Moss. The motion passed.

**III. Superintendent's Report**

Financial State of the District Presentation

Rescheduled until January 30, 2008.

Ms. Peña adjourned the meeting at 5:27 p.m.

Jill Conrad, Secretary  
Board of Education