

MINUTES OF THE SPECIAL MEETING (09-03) 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 29, 2009

**I. Call to Order – 4:30 p.m.**

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, and Ms. Theresa Peña. Mr. Kevin Patterson was absent.

**III. Superintendent's Report**

New Schools Process and Timeline Presentation

Marc Waxman, Director, and Ethan Hemming, Deputy Director, New Schools Office; and David Suppes, Chief Strategy Officer, presented the New Schools process and timeline.

**IV. Consent Agenda**

Finance and Audit

Motion to Approve Construction Contract for Green Valley Ranch E-12 Shared Campus School – A copy of this report, approval of negotiating a construction contract with HC Development and Management Services for the construction of the Green Valley Ranch E-12 Shared Campus School, is appended to the minutes of this meeting.

Mr. Jiménez moved approval of the motion. Mr. Hoyt and Ms. Conrad seconded the motion. The motion passed unanimously.

Ms. Peña adjourned the meeting at 5:40 p.m.

Jill Conrad, Secretary  
Board of Education