

MINUTES OF THE SPECIAL TELEPHONE MEETING (07-11) OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 1,
IN THE CITY AND COUNTY OF DENVER AND STATE OF COLORADO
HELD IN ROOM 110, 900 GRANT STREET
4:30 P.M., THURSDAY, OCTOBER 4, 2007

I. Call to Order – 4:30 p.m.

Roll Call

President Theresa Peña called the meeting to order at 4:42 p.m. The following Board of Education members were present by telephone: Rev. Lucia Guzman, Mr. Bruce Hoyt, Mrs. Jeannie Kaplan, and Ms. Theresa Peña. Ms. Jill Conrad, Mrs. Michelle Moss, and Mr. Kevin Patterson were absent and excused.

IV. Consent Agenda

Assistant Secretary Jacquie Lucero read the Agenda items. Rev. Guzman moved approval of the Consent Agenda. Mr. Hoyt seconded the motion. The motion passed unanimously. The following items were approved under the Consent Agenda process:

Board of Education

Resolution Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008 – A copy of this resolution, to identify the specific adjustments to the revenues and expenditures to the district's budget adopted on June 21, 2007, is appended to the minutes of this meeting.

Resolution Authorizing the use of the Beginning Fund Balance during the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008 – Authorizing, in accordance with SB 03-149, the expenditure of the beginning fund balance of specified funds as anticipated in the amended budget, to state the purpose for which the expenditure is made, and to state the district's plan to ensure the use of the beginning fund balance will not lead to an ongoing deficit. A copy of this resolution is appended to the minutes of this meeting.

Resolution Adopting the Amended Budget for the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008 – A copy of this resolution is appended to the minutes of this meeting.

Resolution Appropriation for Expenditures During the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008 – A copy of this resolution, to appropriate the moneys to be expended in each fund, is appended to the minutes of this meeting.

Resolution Identification and Filing of Amended Budget and Appropriation Resolution and Copies Thereof – A copy of this resolution, to direct that the Amended Budget be labeled as such and signed by the Board President and to cause the Board Secretary to have this Amended Budget on file for public inspection.

Ms. Peña adjourned the meeting at 4:45 p.m.

Jeanne S. Kaplan, Secretary
Board of Education