

MINUTES OF THE SPECIAL MEETING (05-23) 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, OCTOBER 6, 2005

**I. Call to Order – 4:30 p.m.**

A. Roll Call

President Lester R. Woodward called the meeting to order at 4:45 p.m. The following Board of Education members were present: Ms. Elaine Gantz Berman, Rev. Lucia Guzman Mr. Bruce Hoyt, Mrs. Michelle Moss, Mr. Kevin Patterson, Ms. Theresa Peña, and Mr. Lester Woodward.

**II. Board Member Reports**

There was none.

**III. Superintendent's Report**

There was none.

**IV. Consent Agenda**

Assistant Secretary Jacquie Lucero read the agenda items by number and sequence. Mrs. Moss moved that the Consent Agenda be approved. Mr. Patterson seconded the motion. The motion passed unanimously and the following items were approved.

A. Budget and Finance – Financial Services

1. Resolution Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2005, and Ending June 30, 2006 – A copy of this resolution, which identifies the specific adjustments to the revenues and expenditures of all funds, is appended to the minutes of this meeting as Appendix 05-23, IV-A-1.
2. Resolution Authorizing the Use of the Beginning-Fund Balance During the Fiscal Year Beginning July 1, 2005, and Ending June 30, 2006 – A copy of this resolution, which is in accordance with SB 03-149 and which authorizes the expenditure of the beginning-fund balance of specified funds as anticipated in the amended budget, states the purpose for which the expenditure is made, and states the district's plan to ensure that the use of beginning-fund balance will not lead to an ongoing deficit, is appended to the minutes of this meeting as Appendix 05-23, IV-A-2.

3. Resolution Adopting the Amended Budget for the Fiscal Year Beginning July 1, 2005, and Ending June 30, 2006 – A copy of this resolution is appended to the minutes of this meeting as Appendix 05-23, IV-A-3.
4. Resolution to Appropriate Expenditures During the Fiscal Year Beginning July 1, 2005, and Ending June 30, 2006 – A copy of this resolution is appended to the minutes of this meeting as Appendix 05-23, IV-A-4.
5. Resolution Identifying and Filing the 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, is appended to the minutes of this meeting as Appendix 05-23, IV-A-5.

**V. Old Business**

There was none.

**VI. New Business**

There was none.

**VII. Adjournment**

Mr. Woodward adjourned the Special Meeting at 4:50 p.m.

Michelle Moss, Secretary  
Board of Education