

MINUTES OF THE SPECIAL MEETING (05-28) 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., MONDAY, DECEMBER 12, 2005

**I. Call to Order – 4:30 p.m.**

A. Roll Call

President Theresa Peña called the meeting to order at 4:41 p.m. The following Board of Education members were present: Ms. Jill Conrad, Rev. Lucia Guzman, Mr. Bruce Hoyt, Mrs. Jeannie Kaplan, Mrs. Michelle Moss, and Mr. Kevin Patterson.

**II. Consent Agenda**

A. Budget and Finance

1. Resolution to Certify the Mill Levies for the 2006 Tax Collections to the City and County of Denver - A copy of this report, a resolution certifying the Mill Levies for the 2006 tax collections to the City and County of Denver by December 15, 2005, is appended to the minutes of this meeting as Appendix (05-28), II-A-1.

Assistant Secretary Jacquie Lucero read the Agenda item by number and sequence. Mr. Hoyt moved approval of the Consent Agenda. Mrs. Kaplan seconded the motion. The motion passed unanimously.

Ms. Peña adjourned the meeting at 4:43 p.m.

Jeanne S. Kaplan, Secretary  
Board of Education