

MINUTES OF THE SPECIAL MEETING (08-22) 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 15, 2008

**I. Call to Order – 4:30 p.m.**

Roll Call

Treasurer Bruce Hoyt called the meeting to order at 4:43 p.m. The following Board of Education members were present: Ms. Jill Conrad, Mr. Bruce Hoyt, Mr. Arturo Jiménez, and Mrs. Jeannie Kaplan. Mrs. Michelle Moss, Mr. Kevin Patterson, and Ms. Theresa Peña were absent and excused.

**IV. Consent Agenda**

Board of Education

Resolution 3131 to Approve Certification of Levy for 2008 – A copy of this resolution, approval of the 2008 mill levies for the General Fund and Bond Redemption Fund, which are required by statute to be certified to the City and County of Denver by no later than December 15, 2008, is appended to the minutes of this meeting.

Mr. Jiménez moved approval of Resolution 3131. Mrs. Kaplan seconded the motion. Voting “Yes,” Ms. Conrad, Mr. Hoyt, Mr. Jiménez, and Mrs. Kaplan. Mrs. Moss, Mr. Patterson, and Ms. Peña were absent and excused. The motion passed.

Mr. Hoyt adjourned the meeting at 4:50 p.m.

Jill Conrad, Secretary  
Board of Education