

MINUTES OF THE SPECIAL MEETING (09-07) 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, APRIL 13, 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 and excused.

Board of Education

Resolution 3147 in Support of Senate Bill 282 – A copy of this resolution, support of Senate Bill 282 regarding the Denver Public Schools Retirement System (DPSRS) and PERA merger, is appended to the minutes of this meeting. A copy of the motion read by Ms. Conrad is appended to the minutes.

Ms. Conrad moved approval of the resolution. Mrs. Moss seconded the motion. The motion passed unanimously.

Ms. Peña adjourned the meeting at 4:50 p.m.

Jill Conrad, Secretary
Board of Education