

MINUTES OF THE SPECIAL MEETING (08-9) 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
5:45 P.M., THURSDAY, MAY 29, 2008

I. Call to Order – 5:45 p.m.

Pledge of Allegiance

Roll Call

President Theresa Peña called the meeting to order at 5:49 p.m. The following Board of Education members were present: Mr. Bruce Hoyt, Mr. Arturo Jiménez, Mrs. Jeannie Kaplan, Mr. Kevin Patterson, and Ms. Theresa Peña. Ms. Jill Conrad arrived at 5:52 p.m. Mrs. Michelle Moss arrived at 5:53 p.m..

II. Consent Agenda

Chief Operating Officer

Human Resources

Motion to Approve the Personnel Transaction Report –The Board of Education will approve the Personnel Transaction Report and Addendums, which contain information on employee activity, such as appointments, resignations, and transfers. A copy of this report is appended to the minutes of this meeting.

Mr. Hoyt moved approval of the motion. Mr. Patterson seconded the motion. Voting “Yes,” Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Kaplan, Mr. Patterson, and Ms. Peña. Mrs. Moss had not yet arrived.

EXECUTIVE SESSION

Mr. Hoyt moved that the Board of Education enter into Executive Session for the purpose of legal counsel regarding discussions determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, as authorized by CRS 24-6-402(4)(e). Mr. Patterson seconded the motion. The motion passed unanimously.

Ms. Peña adjourned the Special Meeting at 5:53 p.m.

Jill Conrad, Secretary
Board of Education