

MINUTES OF THE SPECIAL MEETING (06-07) OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 1,
IN THE CITY AND COUNTY OF DENVER AND STATE OF COLORADO
HELD IN ROOM 706, 900 GRANT STREET
11:30 A.M., TUESDAY, MAY 30, 2006

I. Call to Order – 11:35 a.m.

Roll Call

This meeting was held as a telephone conference with an open telephone line in Room 706 at 900 Grant Street. President Theresa Pena called the meeting to order at 11:35 a.m. The following Board of Education members were present by telephone: Mrs. Jeannie Kaplan, Mrs. Michelle Moss, Mr. Kevin Patterson, and Ms. Theresa Peña. Board members Jill Conrad, Rev. Lucia Guzman, and Mr. Bruce Hoyt were absent and excused.

Staff present for some or all of the meeting included: Superintendent Michael Bennet; Andre Pettigrew, Assistant Superintendent, Administrative Services; Mary Ellen McEldowney, General Counsel; Lita Weinstein, Interim Executive Director, Human Resources; and Assistant Secretary Jacquie Lucero.

IV. Consent Agenda

Assistant Secretary Jacquie Lucero read the Consent Agenda item. Board members did not request that the item be held for discussion.

ADMINISTRATIVE SERVICES

Human Resources

Motion to Approve the Personnel Transaction Report – A copy of this report is appended to the minutes of this meeting.

Mrs. Kaplan moved adoption of the Consent Agenda and Mrs. Moss seconded the motion. The motion passed unanimously.

Ms. Peña adjourned the Special Meeting at 11:39 a.m.

Jeanne S. Kaplan, Secretary
Board of Education