

MINUTES OF THE SPECIAL TELEPHONE MEETING (09-13) 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
12:00 P.M., SATURDAY, MAY 30, 2009

I. Call to Order – 12:00 p.m.

Roll Call

President Theresa Peña called the meeting to order at 12:02 p.m. The following Board of Education members were present by telephone: Mr. Bruce Hoyt, Mrs. Jeanne Kaplan, Mr. Kevin Patterson, and Ms. Theresa Peña. Ms. Jill Conrad, Mr. Arturo Jiménez, and Mrs. Michelle Moss were absent and excused.

Consent Agenda

Chief Operating Officer

Human Resources

Motion to Approve the Supplemental Personnel Transaction Report

Mr. Hoyt moved approval of the motion. Mr. Patterson seconded the motion. Voting “Yes,” Mr. Hoyt, Mrs. Kaplan, Mr. Patterson, and Mrs. Peña.. Ms. Conrad, Mr. Jiménez, and Mrs. Moss were absent. The motion passed. A copy of this report is appended to the minutes of this meeting.

Ms. Peña adjourned the meeting at 12:04 p.m.

Jill Conrad, Secretary
Board of Education