

MINUTES OF THE SPECIAL MEETING (05-15) OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 1
IN THE CITY AND COUNTY OF DENVER AND STATE OF COLORADO
HELD IN ROOM 705, 900 GRANT STREET
6:30 P.M., THURSDAY, JUNE 13, 2005

I. Call to Order – 6:30 p.m.

B. Roll Call

President Lester R. Woodward called the meeting to order at 6:45 p.m. The following Board of Education members were present: Ms. Elaine Gantz Berman, Rev. Lucia Guzman, Mr. Bruce Hoyt, Mrs. Michelle Moss, Mr. Kevin Patterson, Ms. Theresa Peña, and Mr. Lester Woodward.

II. Board Member Reports

A. Discussion and Possible Action on Superintendent Search Finalists

Rev. Guzman moved that the Board of Education place in public the following names of those who will be the finalist for the Superintendent's position: Dr. Christine Johnson, Mr. Michael Bennet, and Dr. Patricia Harvey.

Mr. Hoyt said that this process was started many weeks ago. He added that he is extremely excited about the three final candidates, and feels the community will be excited, as well, by their great qualifications.

Mr. Patterson seconded the motion. The motion passed unanimously.

Mr. Woodward stated, in accordance with Colorado statutes, at least, fourteen days must pass before the Board can act to select a Superintendent. So the earliest date possible for the Board to act would be June 27, 2005. In the meantime, the finalists will participate in community forums on the following dates: Dr. Christine Johnson, Tuesday, June 21; Michael Bennet, Wednesday, June 22; and Dr. Patricia Harvey, Thursday, June 23. The public is invited to help evaluate these three very able people.

Ms. Gantz Berman said the district is very fortunate to have three candidates with a different spectrum of skills: a non-traditional candidate in Michael Bennet; a traditional candidate in Dr. Patricia Harvey; and a third candidate in Dr. Christine Johnson who has worked both in K-12 and higher education.

III. Adjournment

Mr. Woodward adjourned the Special Meeting at 7:00 p.m.

Michelle Moss, Secretary
Board of Education