

MINUTES OF THE SPECIAL MEETING (09-16) 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., THURSDAY, JUNE 25, 2009

**I. Call to Order – 4:30 p.m.**

Pledge of Allegiance

Roll Call

President Theresa Peña called the meeting to order at 4:50 p.m. The following Board of Education members were present: Ms. Jill Conrad, Mr. Bruce Hoyt, Mrs. Jeanne Kaplan, and Ms. Theresa Peña. Mr. Arturo Jiménez, Mrs. Michelle Moss, and Mr. Kevin Patterson were absent and excused.

**IV. Consent Agenda**

Chief Operating Officer

Motion to Approve Amendments to Professional Teachers Compensation System Agreement – Approval of amendments to the ProComp Agreement regarding clarification of the duties of the ProComp Trust Board and its relationship to the Transition Team. A copy of this motion is appended to minutes of this meeting.

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

Ms. Peña adjourned the meeting at 4:55 p.m.

Jill Conrad, Secretary  
Board of Education