

MINUTES OF THE SPECIAL MEETING (08-15) 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  
11:00 A.M., SUNDAY, AUGUST 24, 2008

**I. Call to Order – 11:00 a.m.**

Roll Call

President Theresa Peña called the meeting to order at 11:06 p.m. The following Board of Education members were present: Ms. Jill Conrad, Mr. Bruce Hoyt, Mrs. Jeanne Kaplan, Mrs. Michelle Moss, and Ms. Theresa Peña. Mr. Arturo Jiménez and Mr. Kevin Patterson were absent and excused.

**IV. Consent Agenda**

Resolution in Support of Agreement between the Denver Public Schools and the Denver Classroom Teachers Association (DCTA) – A copy of this resolution, approval of the tentative agreement collectively bargained by respective bargaining teams of the Denver Public Schools and the Denver Classroom Teachers Association, is appended to the minutes of this meeting.

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

Ms. Peña adjourned the meeting at 11:15 a.m.

Jill Conrad, Secretary  
Board of Education