

MINUTES OF THE SPECIAL MEETING (08-13) 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
1:00 P.M., THURSDAY, AUGUST 7, 2008

I. Call to Order – 12:15 p.m.

Roll Call

President Theresa Peña called the meeting to order at 12:15 p.m. The following Board of Education members were present: Mr. Bruce Hoyt, Mrs. Jeannie Kaplan, Mrs. Michelle Moss, and Ms. Theresa Peña. Ms. Jill Conrad, Mr. Arturo Jiménez, and Mr. Kevin Patterson were absent and excused.

IV. Consent Agenda

Ms. Peña read the Agenda items. Mr. Hoyt moved approval of the Consent Agenda. Ms. Peña seconded the motion. Voting “Yes,” Mr. Hoyt, Mrs. Kaplan, Mrs. Moss, and Ms. Peña. Ms. Conrad, Mr. Jiménez, and Mr. Patterson were absent and excused. The following items were approved under the Consent Agenda process:

Board of Education

Motion to Approve Intergovernmental Agreement for the November Election – A copy of the motion is appended to the minutes of this meeting.

Motion to Approve Short Term Lease Agreement for the November Election – A copy of the motion, approval of a short term lease agreement with the City and County of Denver regarding use of facilities as polling places, is appended to the minutes of this meeting.

Motion to Approve Easement at Place Bridge Academy – A copy of the motion, approval of an easement regarding placement of a fire hydrant at Place Bridge Academy, is appended to the minutes of this meeting.

Ms. Peña adjourned the meeting at 12:20 p.m.

Jill Conrad, Secretary
Board of Education