

MINUTES OF THE SPECIAL MEETING (06-12) 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
4:00 P.M., MONDAY, SEPTEMBER 18, 2006

I. Call to Order – 4:15 p.m.

Roll Call

President Theresa Pena called the meeting to order at 4:15 p.m. The following Board of Education members were present: Ms. Jill Conrad, Rev. Lucia Guzman, Mr. Bruce Hoyt, Mrs. Jeannie Kaplan, Mrs. Michelle Moss, Mr. Kevin Patterson, and Ms. Theresa Peña.

IV. Consent Agenda

Board of Education

Motion to go into Executive Session

Mr. Hoyt moved to go into Executive Session for the purpose of discussing negotiations and strategy related to the pending agreement with the Denver Classroom Teachers Association (DCTA), C.R.S. 24-6-402-(4)(e). The motion passed unanimously.

Motion to Consider the Denver Classroom Teacher's Association (DCTA) Contract

Following the Executive Session, Ms. Conrad moved for approval of the agreement with the Denver Classroom Teachers Association (DCTA). Mrs. Moss seconded the motion. The motion passed unanimously.

Ms. Peña adjourned the meeting at 4:25 p.m.

Jeanne S. Kaplan, Secretary
Board of Education