

MINUTES OF THE SPECIAL MEETING (05-22) 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, SEPTEMBER 29, 2005

**I. Call to Order – 4:30 p.m.**

A. Pledge of Allegiance

B. Roll Call

President Lester R. Woodward called the meeting to order at 4:40 p.m. The following Board of Education members were present: Ms. Elaine Gantz Berman, Mr. Bruce Hoyt, Mrs. Michelle Moss, Mr. Kevin Patterson, Ms. Theresa Peña, and Mr. Lester Woodward. Rev. Lucia Guzman was absent and excused.

**II. Board Member Reports**

Ms. Gantz Berman reminded everyone that there are only thirty days until Election Day, November 1. Several months ago, the Board of Education passed a resolution in support of ProComp, ballot question number 3A. She wanted to be sure that everyone is aware of the importance of attracting and retaining high quality teachers.

**III. Superintendent's Report**

Mr. Bennet said that the Personnel Transaction Report contains the list of new teachers that have been processed at this time. There are still a few new teachers being processed.

**IV. Consent Agenda**

Assistant Secretary Jacquie Lucero read the agenda items by number and sequence. Mr. Hoyt moved that the Consent Agenda be approved. Ms. Gantz Berman seconded the motion. The motion passed unanimously and the following items were approved.

A. Administrative Services

1. Human Resources

a. Motion to Approve the Personnel Transaction Report – A copy of this report is appended to the minutes of this meeting as Appendix 05-22, IV-A-1a.

b. Motion to Approve a Memorandum of Understanding between Denver Public Schools and the Amalgamated Transit Union, Local 1563 – A copy of this motion, regarding salary and benefits for employees, is appended to the minutes of this meeting as Appendix 05-22, IV-A-1b.

**V. Old Business**

There was none.

**VI. New Business**

There was none.

**VII. Adjournment**

Mr. Woodward adjourned the Special Meeting at 4:44 p.m.

Michelle Moss, Secretary  
Board of Education