

ENGLEWOOD SCHOOLS  
Englewood, Colorado  
Minutes of the Special Meeting of the Board of Education  
June 30, 2008

MEMBERS PRESENT: MS. HEATHER HUNT, Presiding  
MS. VICKI HOWARD  
MS. SHELLEY THOMPSON

ABSENT

STAFF PRESENT: Peg LaPlante

OTHERS PRESENT:

I. CALL TO ORDER

Ms. Hunt, President, called the special meeting of the Board of Education to order at 7:00 a.m. in the Board Room of the Roscoe L. Davidson Administration Building.

II. Supplemental Appropriations

The Board reviewed the Supplemental Appropriations Resolution for the grants fund for FY 2007-2008. presented by Ms. Peg LaPlante.

Ms. Hunt moved and Ms. Howard seconded to approve the supplemental appropriations resolution for the grants fund for fiscal year 2007-08 as presented.

ROLL CALL: Mr. Gorsky, Absent Ms. Miller, Absent  
Ms. Howard, Aye Ms. Thompson, Aye  
Ms. Hunt, Aye Motion Carried, 3-0

III. ADJOURNMENT

There being no further business, Ms. Hunt adjourned the meeting at 7:15 p.m.

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Ms. Heather Hunt, President  
Board of Education

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Linda Felling, Secretary to the  
Superintendent and Board of Education

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Date Approved