



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

August 14-15, 2009
The Stone House
Lakewood, CO

Jefferson County School District R-1
1829 Denver West Dr., Bldg. 27
Golden, Colorado

Our mission: To provide a quality education that prepares all children for a successful future.

STUDY/DIALOGUE SESSION: The Board met in its entirety – Sue Marinelli, President; Jane Barnes, First Vice President; Dave Thomas, Second Vice President; Rick Rush, Secretary/Treasurer; and Robin Johnson, appointee to director district 1 - in retreat session at 1:12 p.m. at the Stone House, 2900 S. Estes, Lakewood, Colorado. Cindy Stevenson, superintendent, represented the administration. Jim Weigel, facilitator with the Colorado Association of School Boards (CASB), assisted the Board in its work.

PURPOSE: The Board unanimously agreed to the agenda, to cover Board of Education goals, objectives, future planning, policy revisions, board norms, and monitoring district work.

DISCUSSION: The Board reviewed their individual goals for their time as a Board member. Discussion covered how to work as a Board to reach those goals through a cycle of board discussion, staff presentation, and community engagement. Topics to be discussed over the course of the current and 2010/2011 school years include: charter schools, student engagement in their education, students with special talents, middle level students, and early childhood education. The Board discussed how to structure presentations from staff to address Board goals and ends discussions; how to sustain leadership in the district; and, revision of executive limitation policies to strengthen monitoring of district work.

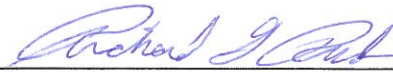
CONCLUSION: The Board will schedule its discussion of student-focused topics for work throughout the year and will review examples of executive limitation policies from other districts to revise its own policies by the end of the calendar year.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 2:51 p.m. Saturday, August 15. The next regular meeting of the Board of Education is scheduled for September 3, 2009.




Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on October 1, 2009.



Secretary of the Board of Education



President of the Board of Education