



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

February 22, 2011
Seminar Room

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.

1. Preliminary

1.02 Call to Order

A special meeting was called to order at 5:37 p.m. by Dave Thomas, President of the Board of Education, in the Seminar Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, on Tuesday, February 22, 2011.

1.03 Roll Call

Roll call indicated that a majority of the Board was present - Dave Thomas, President; Jane Barnes, First Vice President; Laura Boggs, Second Vice President; and, Paula Noonan, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. Robin Johnson, Secretary, was excused from the meeting.

3. Executive Session

3.01 Negotiations with District Employee Associations

Motion #1 (Executive Session for Negotiations): At 5:37 p.m., upon motion by Ms. Boggs, second by Ms. Barnes, the Board unanimously voted to enter into executive session to discuss negotiations with district employee associations, pursuant to C.R.S. 24-6-402(e).

Motion by Ms. Boggs, second by Ms. Barnes
Final Resolution: Motion Carries
Yea: Ms. Barnes, Ms. Boggs, Ms. Noonan, Mr. Thomas

The Board reconvened in open session at 7:40 p.m. to discuss scheduling.

4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:44 p.m. The next regular meeting of the Board of Education is scheduled for March 3, 2011.

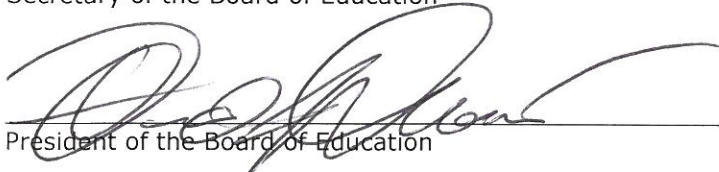


Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on March 3, 2011.



Secretary of the Board of Education



President of the Board of Education