

Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

March 15, 2011 Room 354, State Capitol, Denver

> 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 7:30 a.m. by Dave Thomas, President of the Board of Education, in Conference Room 354 of the State Capitol Building, 200 E. Colfax Ave., Denver, Colorado, Tuesday, March 15, 2011.

1.03 Roll Call

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

2. Study/Dialogue Session

2.01 Legislative Agenda

PURPOSE: The Board of Education and Jefferson County legislators will have the opportunity to discuss issues of mutual interest related to pending legislation impacting public education in Colorado.

DISCUSSION: The Board members shared the results and impacts of the Employee Summit's budget reduction package of \$40 million on the Jeffco Public Schools and the students attending Jeffco schools. Discussion with Jeffco legislators also covered pending legislation.

CONCLUSION: The Board thanked the Jefferson County legislators for their time in meeting and discussing legislation and funding issues.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:01 a.m. The next regular meeting of the Board of Education is scheduled for April 5, 2011.

Board of Education Special Meeting March 15, 2011 Page 2 of 2

Cindy Stevenson, Recording Secretary

Approved and entered in the proceedings of the District on April 5, 2011.

Secretary of the Board of Education

President of the Board of Education