



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

January 15, 2010
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.

CALL TO ORDER: A special meeting was called to order by Robin Johnson, Secretary of the Board of Education, at 3:16 p.m. when Laura Boggs, Second Vice President, joined Ms. Johnson and Paula Noonan, Treasurer, who had been meeting since 2:20 p.m. in the Seminar Room of the Education Center, 1829 Denver West Drive, Golden, Colorado. Cindy Stevenson, superintendent, represented the administration.

STUDY/DIALOGUE SESSION:


REVIEW OF BUDGET AND NEGOTIATIONS PROCESSES (ENDS 1)

PURPOSE: To review the negotiations process with Board of Education members, as needed and, as requested on January 7.

DISCUSSION: Information was shared on the starting point of negotiations, budget figures, employee groups represented and the numbers, types of bargaining, items negotiated, tentative agreement samples, processes used in negotiations including impasse, communications, executive sessions, negotiation teams, and timelines.

CONCLUSION: The new members of the Board of Education are informed of the annual budget and negotiations processes.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 4:13 p.m. The next regular meeting of the Board of Education is scheduled for February 4, 2010.



Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on June 24, 2010.

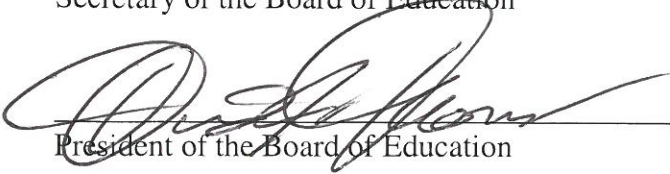
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Secretary of the Board of Education



President of the Board of Education