



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

March 9, 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.*

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### PRELIMINARY

**CALL TO ORDER:** A special meeting was called to order by Dave Thomas, President of the Board of Education at 3:47 p.m. in the Seminar Room of the Education Center, 1829 Denver West Drive, Golden, Colorado.

**ROLL CALL:** Roll call indicated that a majority of the Board met – Dave Thomas, President; Laura Boggs, Second Vice President; Paula Noonan, Treasurer; and, Robin Johnson, Secretary – for a special meeting. Cynthia Stevenson, Superintendent, represented the administration. Jane Barnes, First Vice President, joined the meeting at 3:49 p.m.

### EXECUTIVE SESSION:

**MOTION #1 (Move to Executive Session: Employee Negotiations):** At 3:47 p.m., upon motion by Ms. Johnson seconded by Ms. Boggs, the Board of Education unanimously agreed to move into executive session to discuss negotiations with its employee associations, pursuant to C.R.S. § 24-6-402(e). The Board reconvened in open session at 5:40 p.m.

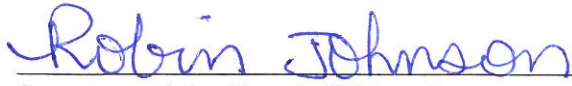
Aye: Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 5:40 p.m. The next regular meeting of the Board of Education is scheduled for March 25, 2010.

A handwritten signature in blue ink, appearing to read "Helen Neal", is written over a horizontal line.

Helen Neal, Recording Secretary

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



Secretary of the Board of Education



President of the Board of Education