



*Building Bright Futures*

## OFFICIAL MINUTES

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### SPECIAL MEETING BOARD OF EDUCATION

December 14, 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.*

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## 1. Preliminary

### 1.02 Call to Order

A special meeting was called to order at 5:13 p.m. by Lesley Dahlkemper, President of the Board of Education, in the Seminar Room of the Education Services Building, 1829 Denver West Drive, Golden, Colorado, Thursday, December 14, 2011.

### 1.03 Roll Call

Roll call indicated that a majority of the Board was present – Lesley Dahlkemper, President; Paula Noonan, First Vice President, Laura Boggs, Second Vice President; and, Jill Fellman, Secretary. Dr. Cynthia Stevenson, Superintendent, represented the administration. Robin Johnson, Treasurer, was excused.

### 1.04 Approve Agenda

Motion #1 (Approve Agenda as Presented): Upon motion by Ms. Fellman, second by Ms. Boggs, the Board unanimously approved the agenda as presented.

Motion by Ms. Fellman, second by Ms. Boggs  
Final Resolution: Motion Carries  
Yea: Ms. Boggs, Ms. Dahlkemper, Ms. Fellman, Ms. Noonan

## 2. Statutory Requirements

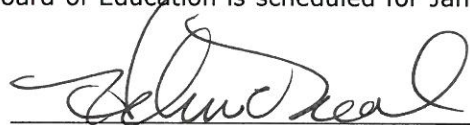
### 2.01 Certification: 2011 Mill Levies for Collection in 2012 (EL-6)

Motion #2 (Adopt Resolution): Upon motion by Ms. Fellman, second by Ms. Boggs, the Board adopted the certification resolution as presented to the Board of Education prior to the due date of December 15, 2011. (Attachment A)

Motion by Ms. Fellman, second by Ms. Boggs  
Final Resolution: Motion Carries  
Yea: Ms. Boggs, Ms. Dahlkemper, Ms. Fellman, Ms. Noonan

### 3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:16 p.m. The next regular meeting of the Board of Education is scheduled for January 19, 2011.

  
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Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on January 19, 2012.

  
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Secretary of the Board of Education

  
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President of the Board of Education

Attachment A – Resolution – Certification of Mill Levy Collection in 2012