



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

February 15, 2012
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

1.01 Location-Education Center

1.02 Call to Order

A special meeting was called to order at 4:03 p.m. by Lesley Dahlkemper, President of the Board of Education, in the Seminar Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, Wednesday, February 15, 2012.

1.03 Roll Call

Roll call indicated that a majority of the Board was present – Lesley Dahlkemper, President; Paula Noonan, First Vice President; Jill C. Fellman, Secretary; and, Robin Johnson, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. Laura Boggs, Second Vice President, joined the meeting at 4:06 p.m.

1.04 Approve Agenda

Motion #1 (Approve Agenda as Presented): Upon motion by Ms. Fellman, second by Ms. Johnson, the Board of Education approved the meeting agenda as presented.

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

Yea: Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan

2. Executive Session

2.01 Negotiations with Employee Associations

Motion #2 (Executive Session for Negotiations): At 4:04 p.m., upon motion by Ms. Fellman, second by Ms. Johnson, 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. Fellman, second by Ms. Johnson

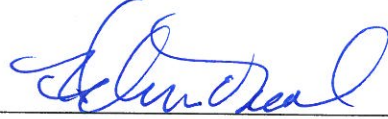
Final Resolution: Motion Carries

Yea: Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan

The Board reconvened in open session at 4:08 p.m.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:08 p.m. The next regular meeting of the Board of Education is scheduled for March 1, 2012.



Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on March 1, 2012.



Secretary of the Board of Education



President of the Board of Education