



*Building Bright Futures*

## OFFICIAL MINUTES

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### SPECIAL MEETING BOARD OF EDUCATION

April 26, 2017  
Board 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

### 1.01 Location: Board Room, Education Center

### 1.02 Call to Order

A special meeting was called to order at 8 a.m. by Ron Mitchell, president of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Dr., Golden, Colorado, Wednesday, April 26, 2017. Breaks were taken from 8:04 a.m. to 8:37 p.m., 10 a.m. to 10:07 a.m., 11:31 a.m. to Noon, 1:30 p.m. to 1:35 p.m., and 3:02 p.m. to 3:17 p.m.

### 1.03 Roll Call

Roll call indicated that the Board was present in its entirety – Ron Mitchell, president; Ali Lasell, first vice president; Susan Harmon, second vice president; Amanda Stevens, secretary; and, Brad Rupert, treasurer. Helen Neal, chief of staff for the Board of Education and Superintendent, represented the administration.

### 1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda as presented): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the agenda for the special meeting of April 26, 2017, as presented.

Motion by Mr. Rupert, second by Ms. Stevens

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

## 2. Executive Session

### 2.01 Superintendent Applicant Interviews, Confidential Document Review, Negotiations and Legal Advice

Motion #2 (Executive Session for Superintendent Applicant Interviews and Document Review): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board voted to enter into executive

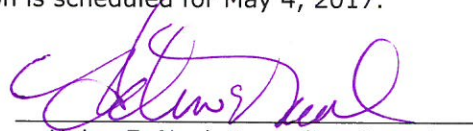
session as authorized by the following provisions of the Colorado Open Meetings Law: C.R.S. § 24-6-402(4)(c), to meet with the applicants for the position of superintendent whose identity is required to be kept confidential by C.R.S. § 24-72-204(3)(a)(XI); C.R.S. § 24-6-402(4)(g), for consideration of documents submitted by applicants for the position of superintendent which are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, C.R.S. § 24-72-204(3)(a)(XI); C.R.S. § 24-6-402(4)(e), to determine positions relative to matters that may be subject to negotiations with finalists for the position of superintendent; and, C.R.S. § 24-6-402(4)(b), to conference with an attorney for the district for the purpose of receiving legal advice regarding the superintendent search process.

Motion by Mr. Rupert, second by Ms. Stevens  
Final Resolution: Motion Carries  
Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

The Board reconvened in open session at 4:40 p.m.

### 3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:40 p.m. The next regular meeting of the Board of Education is scheduled for May 4, 2017.

  
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Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on May 4, 2017.

  
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Secretary of the Board of Education  
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President of the Board of Education