



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

May 1, 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 5:02 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Dr., Golden, Colorado, Monday, May 1, 2017.

#### 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. Terry Elliott, acting 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 May 1, 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. Ends Discussion

#### 2.01 Superintendent Finalist(s) Determination

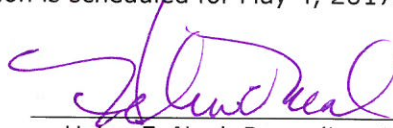
Motion #2 (Superintendent Finalist): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board voted to appoint Dr. Jason Glass as the sole finalist for the position of superintendent; and, authorizes the district's chief human resources officer and legal counsel to begin discussion with Dr. Glass about the terms of employment.

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

Comments on the choice of the sole finalist were made by each board member.

### 3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:21 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 June 1, 2017.

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