

Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

March 16, 2010 House Conference Room 0111 State Capitol, Denver

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.

CALL TO ORDER: A special meeting was called to order by Dave Thomas, President, Board of Education, at 7:30 a.m. in House Conference Room 0111 of the State Capitol, 200 E. Colfax Ave., Denver, Colorado.

ROLL CALL: Roll call indicated that a majority of the Board was present – Dave Thomas, President; Laura Boggs, 2nd Vice President; Paula Noonan, Treasurer; and, Robin Johnson, Secretary – for a special meeting. Jane Barnes, First Vice President, was excused. Cynthia Stevenson, Superintendent, represented the administration.

LEGISLATIVE ACTION:

LEGISLATIVE UPDATE (EL-17, COMMUNICATION AND COUNSEL TO THE BOARD): Ed Bowditch, the district's contract lobbyist, facilitated discussion on pending legislative issues of mutual interest with Jefferson County state legislators and members of the Board of Education.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 8:30 a.m. The next regular meeting of the Board of Education is scheduled for March 25, 2010.

dy Stevenson, Recording Secretary

Approved and entered in the proceedings of the District on March 25, 2010.

Secretary of the Board of Education

President of the Board of Education