



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

August 5, 2010
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

1.02 Call to Order:

A special meeting was called to order at 5:07 p.m. by Jane Barnes, First Vice President of the Board of Education, in the Seminar Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, Thursday, August 5, 2010.

1.03 Roll Call:

Roll call indicated that the Board was present in its entirety - Dave Thomas, President; Jane Barnes, First Vice President; Laura Boggs, Second Vice President; Paula E Noonan, Treasurer; and, Robin Johnson, Secretary. Dr. Cynthia Stevenson, Superintendent, represented the administration. Breaks were taken from 6:35 p.m. to 6:42 p.m. Introductions were made of those present.

1.04 Approve Agenda

Motion #1 (Approve Agenda): Upon motion by Robin Johnson, second by Laura Boggs, the Board of Education approved the agenda for August 5, 2010 as presented.

Final Resolution: Motion Carries

Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

Dave Thomas, Board President, explained that Ms. Barnes will run the meeting due to his absence from prior Board meetings.

2. Discussion Agenda

2.01 Introduction: Executive Director, Athletics/Activities

The Board was introduced to, and questioned, the new Executive Director of Athletics/Activities, Jim Thyfault.

2.02 Board Policy for Study: Ends 1 - 8

Motion #2 (Accept for Study: Ends Policies): Upon motion by Ms. Johnson, second by Mr. Thomas, the Board of Education accepted for study Board Ends policies; and, to adopt the policies on August 26, 2010.

Ms. Noonan brought forward a new draft Ends, *Teachers and administrators as education leaders will seek and integrate technology innovations and student-centered learning to empower student achievement*. Placement of the concept within Ends statements has yet to be determined.

Final Resolution: Motion Carries

Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

2.03 Governance Process Policies

The Board of Education began its review of the Board governance process policies, which outline norms of behavior. Revisions were made to GP-01, Governance Commitment; GP-02, Governing Style & Philosophies. The Board will accept the policies for study at a future meeting prior to adopting revisions discussed.

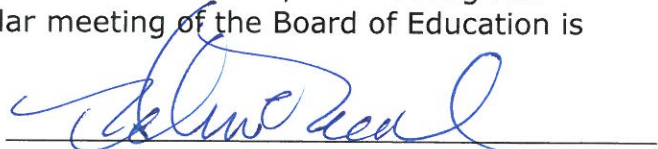
2.04 Organization and Dates of Board Work

The Board discussed pending meeting dates/times and topics for Board discussion to schedule to future meetings. The Board agreed to meet on Friday, August 20, 1 – 5 p.m. and Friday, September 17, Noon – 4 p.m. in Jefferson County.

The Board agreed that monitoring reports and the associated Board policy will be placed under the 'Ends and Monitoring Agenda' section of a meeting agenda and return to the next regular meeting, following introduction to the Board, for final approval.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:04 p.m. The next regular meeting of the Board of Education is scheduled for August 26, 2010.


Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on September 2, 2010.

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August 5, 2010
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Handwritten signature of Robin Johnson in black ink.

Secretary of the Board of Education

Handwritten signature in blue ink, appearing to be "D. Shaw".

President of the Board of Education