



*Building Bright Futures*

## *2<sup>nd</sup> Revised* AGENDA

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SPECIAL MEETING  
BOARD OF EDUCATION

7:30 a.m., February 16, 2007  
Board Room  
Golden, Colorado

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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**STUDY/DIALOGUE SESSION:** At 7:30 a.m., the Board of Education will meet in the Board room to discuss the 2<sup>nd</sup> Quarter Financial Report with members of the Financial Oversight Committee.

**STUDY/DIALOGUE SESSION:** At 9 a.m., the Board of Education will meet in study/dialogue session at Leewood Elementary School to discuss technology.

**STUDY/DIALOGUE SESSION:** After a break, at 10:30 a.m. the Board of Education will receive information on an online, paperless Board agenda and governance service.

**STUDY/DIALOGUE SESSION:** At 11 a.m., the Board of Education will meet to discuss the supplemental retirement plan.

**EXECUTIVE SESSION:** At noon, the Board of Education will meet in executive session in the Seminar Room to discuss contract negotiations.

**ADJOURNMENT**

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Reasonable accommodation will be provided *upon request* for persons with disabilities. If you have a disability, please notify the Board of Education Office, 303-982-6800, at least three days prior to the meeting about special arrangements that may allow you to fully participate in this meeting.

**BOARD OF EDUCATION  
STUDY/DIALOGUE SESSION AGENDA ITEM**

**CONTROL NUMBER:** BSD-06-004

**BOARD MEETING:** Friday, February 16, 2007

**TOPIC:** 2<sup>nd</sup> Quarter 2007 Financial Report

**PRESENTING STAFF:** Lorie Gillis  
Kathleen Askelson

**INDEPENDENT AUDITORS:**  
Bill Petri  
Paul Niedermuller  
Clifton Gunderson

**PURPOSE**

- ~To update the Board of Education about the districtwide financial condition,
- ~ Identify funds, programs, departments or schools to monitor closely throughout the year.

**BACKGROUND**

In compliance with EL-7 Financial Administration, the Board has requested time in workshop session with the Financial Oversight Committee to review quarterly financial reports. This current report covers the period October 1 to December 31, 2006.

**SUBMITTED:** Lorie Gillis



**DATE:** February 6, 2007

**APPROVED:** Cynthia Stevenson



**BOARD OF EDUCATION  
STUDY/DIALOGUE SESSION AGENDA ITEM**

**CONTROL NUMBER:** BSD-07-010

**BOARD MEETING:** Friday, February 16, 2007

**TOPIC:** Leawood Elementary

**PRESENTING STAFF:** none

**PURPOSE:**

For the Board of Education to visit Leawood Elementary for a technology visit.

**BACKGROUND:**

Board members requested the opportunity to see technology in place at a school.

**SUBMITTED:** Helen Neal *HN*

**DATE:** February 13, 2007

**APPROVED:** Cynthia Stevenson *CS*

**BOARD OF EDUCATION  
STUDY/DIALOGUE SESSION AGENDA ITEM**

**CONTROL NUMBER:** BSD-07-009

**BOARD MEETING:** Friday, February 16, 2007

**TOPIC:** Paperless Board Agenda and Governance Service

**PRESENTING STAFF:** Helen Neal  
Ari Ioannides, BoardDocs

**PURPOSE:**

For the Board of Education to receive information on an online, paperless Board agenda and governance service.

**BACKGROUND:**

Over the last several years, the district has provided upgrades to its technology support of the Board of Education for the purpose of moving toward the most efficient and effective methods of providing support for Board of Education leadership. Recently, Board members have requested additional information on online, paperless processes available for Board work. The presentation by BoardDocs is provided to answer any questions Board members might have regarding a change to this method of agenda and document delivery.

**SUBMITTED:** Helen Neal 

**DATE:** February 7, 2007

**APPROVED:** Cynthia Stevenson 

**BOARD OF EDUCATION  
STUDY/DIALOGUE SESSION AGENDA ITEM**

**CONTROL NUMBER:** BSD-07-008

**BOARD MEETING:** Friday, February 16, 2007

**TOPIC:** Supplemental Retirement Plan Update

**PRESENTING STAFF:** Lorie Gillis  
Lisa Eacker

**PURPOSE:**

To review the summary of proposed changes to the amended and restated Supplemental Retirement Plan. The changes include incorporating lump sum payouts and providing clarifying language for administration of the plan.

**BACKGROUND:**

Members of the Supplemental Retirement Committee have requested time with the Board to update them on Plan updates.

**SUBMITTED:** Lorie Gillis



**DATE:** February 6, 2007

**APPROVED:** Cynthia Stevenson

