



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

February 24, 2007  
Del Rio Room, Table Mountain Inn  
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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**RETREAT SESSION:** At 9:15 a.m., the Board met in its entirety – Jane Barnes, President; Vince Chowdhury, First Vice President; Sue Marinelli, Second Vice President; Scott Benefield, Secretary; and, Hereford Percy, Treasurer – in retreat session in the Del Rio Room at Table Mountain Inn, Golden, Colorado. Cynthia Stevenson, Superintendent, represented the administration. Breaks were taken from 10:35 a.m. to 10:50 a.m. Facilitators from the Colorado Association of School Boards were also present.

**PURPOSE:** For the Board to review the application of policy governance in Board work.

**DISCUSSION:** The Board reviewed and discussed the policy governance process for a board of education and the purpose of a school board to its constituents. Discussion covered the use of policies in decision making, delegation of duties to the superintendent, liaison roles, definition of board expectations by subject of board interests, public engagement with community constituents, defining the goals or ends of the Board's work and staff means.

**CONCLUSION:** The Board of Education will continue its discussion in April and the review and development of Ends policies.

**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 1:19 p.m. The next regular meeting of the Board of Education is scheduled for March 1, 2007.

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Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on March 15, 2007.

Board of Education Special Meeting

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Secretary of the Board of Education

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President of the Board of Education