



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

April 20, 2007
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.

STUDY/DIALOGUE SESSION: At 7:41 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 study/dialogue session in the Seminar Room, Education Center, Golden, Colorado. Cynthia Stevenson, Superintendent, represented the administration. Breaks were taken from 8:05 a.m. to 8:10 a.m., 9:36 a.m. to 9:50 a.m., 12:09 p.m. to 12:20 p.m. Facilitators from the Colorado Association of School Boards were also present. A moment of silence was observed at 10 a.m. at the request of Governor Ritter and Virginia Governor Tim Kaine for those killed and injured at Virginia Tech University earlier this week.

PURPOSE: For the Board to provide direction on the 2007-2008 Board of Education meeting schedule.

DISCUSSION: The Board reviewed a calendar of known events in the 2007-2008 school year to determine if members wished to continue meeting on Fridays for study sessions and on Thursdays at 6 p.m. for regular meetings.

CONCLUSION: The Board of Education directed staff to prepare a schedule of proposed dates for regular and special/study session meetings for all Thursday evenings beginning at 5 p.m. for regular meetings, 4:30 p.m. for study sessions; and, 3-5 p.m. prior to Strategic Planning and Advisory Council meetings, as needed for study sessions. The Board will approve an official schedule of meeting dates at a regular business meeting.

RETREAT SESSION: At 8:10 a.m., the Board met in retreat session in the Seminar Room.

PURPOSE: For the Board to continue its review, begun on February 24, of the application of policy governance in Board work, in particular development of Ends policies.

DISCUSSION: The Board reviewed its purpose to its constituents. Discussion covered the use of Ends policies in decision making, delegation of duties to the superintendent, board expectations for adequate information and monitoring of superintendent's work to provide results on community values. Board members drafted their expectation of results for students attending Jeffco Public Schools.

CONCLUSION: The Board of Education will continue its work and discussion in May to finalize development of Ends policies.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 1:21 p.m. The next regular meeting of the Board of Education is scheduled for April 26, 2007.

Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on May 10, 2007.

Secretary of the Board of Education

President of the Board of Education