



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

June 12, 2007  
Superintendent's Conference 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.*

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**STUDY/DIALOGUE SESSION:** At 9:13 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 Superintendent's Conference Room, Education Center, Golden, Colorado. Cynthia Stevenson, Superintendent, represented the administration. Breaks were taken from 10:16 a.m. to 10:35 a.m., 12:15 p.m. to 12:25 p.m. Facilitators from the Colorado Association of School Boards were also present. Jane Barnes left the meeting at 10:35 a.m. and returned at 1:56 p.m. Cindy Stevenson left the meeting at 11:30 a.m. and returned at 1:30 p.m. Scott Benefield left the meeting at 12:50 p.m. and returned at 1:45 p.m.

**PURPOSE:** For the Board to continue its review of the application of policy governance in Board work, in particular a review of executive limitation policies.

**DISCUSSION:** Board discussion covered the use of policies in evaluation of the superintendent by monitoring district performance as defined through clear expectation in Board policies. Board members reviewed and discussed issues related to its executive limitation policies, board expectations for adequate information and monitoring of superintendent's work to provide results on community values. Board members identified and clarified its values as a Board of Education and their expression in policy language.

**CONCLUSION:** The Board of Education will continue its work to revise its policies, in particular the executive limitation policies to better monitor the work of the superintendent and the district's performance to Board standards.

**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 3:50 p.m. The next regular meeting of the Board of Education is scheduled for August 23, 2007.

Board of Education Special Meeting

June 12, 2007

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Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on August 23, 2007.

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Secretary of the Board of Education

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President of the Board of Education