



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

August 30, 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 4:37 p.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. A break was taken from 6:03 p.m. to 6:13 p.m. Trainers from BoardDocs were also present.

PURPOSE: For the Board of Education and Superintendent to be trained in the use and functionality of the BoardDocs e-governance system for Jeffco Public Schools.

DISCUSSION: Board discussion covered application examples related to Board agendas, notetaking, policies, searches, and news items.

CONCLUSION: The Board of Education will work toward online, paperless agenda processes for the current and future school years.

STUDY/DIALOGUE SESSION: At 6:13 p.m., the Board met in study/dialogue session in the Seminar Room.

PURPOSE: For the Board of Education to receive information from the superintendent regarding future elections.

DISCUSSION: The superintendent presented information related to long term strategies for elections supporting the work of Jeffco Public Schools. Future elections may include mill levy override, bond election, transportation or technology mill levies. Issues discussed included Jeffco's operational and construction management of current funds; teacher pay; informed community involvement, and the district's performance on 1999 "Performance Promise" mill levy.

CONCLUSION: The Board of Education directed the superintendent to prepare an agenda item for the September 6 regular Board meeting for discussion of a possible ballot question for the November 6, 2007 election.

EXECUTIVE SESSION: At 7:12 p.m., upon motion by Scott Benefield, seconded by Hereford Percy, the Board unanimously agreed to move into executive session to discuss negotiations, pursuant to C.R.S. § 24-6-402(e).

ADJOURNMENT: The Board reconvened in open session to discuss scheduling time for policy review with Jim Weigel on September 27, 2-5 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:40 p.m. The next regular meeting of the Board of Education is scheduled for September 6, 2007.

Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on September 27, 2007.

Secretary of the Board of Education

President of the Board of Education