



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

January 12, 2012
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.

1. Preliminary

1.01 Location – Education Center

1.02 Call to Order

A special meeting was called to order at 7:29 p.m. by Lesley Dahlkemper, President of the Board of Education, in the Seminar Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, Thursday, January 12, 2012.

1.03 Roll Call

Roll call indicated that the Board was present in its entirety – Lesley Dahlkemper, President; Paula Noonan, First Vice President; Laura Boggs, Second Vice President; Jill Fellman, Secretary; and, Robin Johnson, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration.

1.04 Approve Agenda

Motion #1 (Approve Agenda as Presented): Upon motion by Ms. Fellman, second by Ms. Johnson, the Board of Education approved the meeting agenda as presented.

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

Yea: Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan

Nay: Ms. Boggs

2. Study/Dialogue Session

2.01 Budget Forums Agenda (Ends 1)

PURPOSE: The Board of Education will discuss and finalize the agenda for the Saturday, January 28 budget forums with the community.

DISCUSSION: The Board reviewed a draft timeline and outline for the budget forums. Board members discussed the Strategic Planning and Advisory Council (SPAC) test-run of the format: small group discussion, Board circulation among groups to listen, data gathering through report-out of table discussion groups.

CONCLUSION: The Board directed the superintendent to provide a budget video voice-over to provide context for budget forum attendees (i.e., what's been done so far, why the reductions are needed); a list of impacts on the suggested reductions; the detailed Prioritized Suggested Reductions list; and, a list of the Prioritized Suggested Reductions in \$10 million increments.

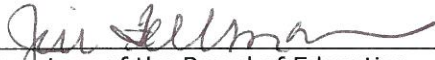
3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:09 p.m. The next regular meeting of the Board of Education is scheduled for February 2, 2012.




Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on March 1, 2012.



Secretary of the Board of Education



President of the Board of Education