



*Building Bright Futures*

## OFFICIAL MINUTES

---

### SPECIAL MEETING BOARD OF EDUCATION

March 13, 2012  
State Capitol  
Senate Conference Room 353

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: State Capitol

#### 1.02 Call to Order

A special meeting was called to order at 7:30 a.m. by Lesley Dahlkemper, President of the Board of Education, in Senate Conference Room 353 of the State Capitol, 200 E. Colfax Ave., Denver, Colorado, Tuesday, March 13, 2012.

#### 1.03 Roll Call

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

### 2. Study/Dialogue Session

#### 2.01 Legislative Agenda

**PURPOSE:** The Board of Education and Jefferson County legislators had the opportunity to discuss issues of mutual interest related to pending legislation.

**DISCUSSION:** Board members and legislators discussed pending legislation that has the potential to impact schools and school finance in addition to the Jeffco Public Schools budget process and budget decisions for 2012-2013.

**CONCLUSION:** The Board thanked the Jeffco legislators for taking the time to meet and discuss issues.

### 3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:00 a.m. The next regular meeting of the Board of Education is scheduled for April 5, 2012.

  
Dr. Cindy Stevenson, Recording Secretary

Approved and entered in the proceedings of the District on April 5, 2012.

  
Secretary of the Board of Education

  
President of the Board of Education