



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

5 p.m., January 20, 2005
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: The Board met at 5:07 p.m. in the Seminar Room to continue the Board's review of budget assumptions for the 2005/2006 budget development process.

PURPOSE: For the Board of Education to review budget development information gathered to date.

DISCUSSION: The Board questioned the superintendent and chief financial officer on budget assumptions, the prioritized work of the Citizens' Review Committee and employee associations and blue sky ideas generated by same.

OUTCOME: The Board directed the superintendent to present the prior year's blue sky ideas to Citizens' Review Committee members as they begin their discussions of the 2006-2007 budget.

EXECUTIVE SESSION: The Board met in executive session in the Seminar Room from 6:12 p.m. to 8:29 p.m. to discuss personnel matters.

MOTION #1 (Adjourn to Executive Session): The Board unanimously approved a motion by Ms. Oberbeck, seconded by Mr. Percy, for an executive session to discuss personnel matters, pursuant to C.R.S. § 24-6-402(4)(F)(I). The Board moved into executive session at 6:12 p.m.

Aye: Ms. Barnes, Mr. Chowdhury, Mr. Dixon, Ms. Oberbeck, Mr. Percy

ADJOURNMENT: The Board reconvened in public session at 8:29 p.m. There being no further business to come before the Board, the meeting was adjourned at that time. The next regular meeting of the Board of Education is scheduled for January 27, 2005.

Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on February 10, 2005.

Secretary of the Board of Education

President of the Board of Education