



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

8 a.m., April 21, 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.

CALL TO ORDER: A special meeting was called to order by Jane Barnes, President, Board of Education, at 8:03 a.m. in the Seminar Room of the Educational Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, April 21, 2005.

ROLL CALL: Roll call indicated that the Board was present in its entirety – Jane Barnes, President; Vince Chowdhury, First Vice President; Debra Oberbeck, Second Vice President; Hereford Percy, Treasurer; and, Stephen Dixon, Secretary. Cynthia Stevenson, Superintendent, represented the administration.

EXECUTIVE SESSION: The Board unanimously approved a motion by Steve Dixon, seconded by Hereford Percy, for an executive session to discuss negotiations, pursuant to C.R.S. 24-6-402(e). The Board moved into executive session at 8:03 a.m. The Board reconvened in open session at 9 a.m. and directed the Superintendent to reschedule the legislative discussion at its April 21 regular meeting.

ADJOURNMENT: There being no further business to come before the Board, the regular business meeting was adjourned at 9:04 a.m.

Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on April 21, 2005.

Secretary of the Board of Education

President of the Board of Education