



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

November 7, 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.*

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**STUDY/DIALOGUE SESSION:** A majority of the Board met at 12:15 p.m. in study/dialogue session in the Seminar Room. A break was taken 1:34 p.m. to 1:48 p.m.

**PURPOSE:** For the Board of Education to receive information on the budgeting for results process and briefly reviewed Board protocols for Board members-elect.

**DISCUSSION:** The Board received information from the Superintendent on current budgeting for results (BFR) progress, draft strategies for results, a component of the budget proposal development, feedback from the November 3 Stakeholder Panel on the draft strategies, and initial thinking on the funding structure.

**OUTCOME:** The Board directed the Superintendent to work with the BFR leadership team on a strategy addressing parent/community involvement and another on staff expectations.

**ADJOURNMENT:** There being no further business to come before the Board, the special meeting was adjourned at 3:40 p.m.

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Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on December 8, 2005.

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Secretary of the Board of Education

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President of the Board of Education