



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

December 15, 2006
Superintendent's Conference 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: The Board of Education was called to order by Sue Marinelli, Second Vice President, Board of Education, at 10:05 a.m. in the Superintendent's Conference Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Friday, December 15, 2006. Roll call indicated that a majority of the Board was present – Sue Marinelli, Second Vice President; Scott Benefield, Secretary; and, Hereford Percy, Treasurer. Lorie Gillis, chief financial officer, represented the administration.

MOTION #1 (Certification of Mill Levies for Collection): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to adopt the certification resolution with the final certification available on December 15, 2006. (Attachment A)

Aye: Mr. Benefield, Ms. Marinelli, Mr. Percy

ADJOURNMENT: There being no further business to come before the Board, the special meeting was adjourned at 10:08 a.m.

Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on January 11, 2007.

Secretary of the Board of Education

President of the Board of Education

Attachment A - resolution