



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

March 2, 2007
Board 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: At 1:35 p.m., a majority of the Board was present – Vince Chowdhury, First Vice President; Sue Marinelli, Second Vice President; and, Hereford Percy, Treasurer – in study/dialogue session in the Board Room at the Education Center, Golden, Colorado. Cynthia Stevenson, Superintendent, represented the administration. Scott Benefield, Secretary, arrived at 1:37 p.m. Jane Barnes, President, arrived at 1:50 p.m. A break was taken from 3:37 p.m. to 3:47 p.m.

PURPOSE: The Board met in study/dialogue session to review the 2007-2008 Budgeting for Results (BFR) proposals.

DISCUSSION: The Board received information on the priorities of the Stakeholder Panel members and Cabinet, as well as detailed information on the proposals submitted for funding in 2007-2008. The Board will have \$7 million to fund proposals for the 2007-2008 school year. The redirection of \$1.6 million from central departments was noted. The Board of Education received more than \$13 million in requests for funding.

The Board reviewed each proposal in detail. Discussion covered basic, statistical information proposal teams should be instructed to include in proposals, clarification of many aspects of proposals, and budget forum format and handouts for the community for March 17.

CONCLUSION: The Board will continue its discussion of proposal funding for next school year, taking into consideration information gathered at the March 17 community budget forums. The Board discussed how to continue good board work.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 4:50 p.m. The next regular meeting of the Board of Education is scheduled for March 15, 2007.

Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on March 15, 2007.

Secretary of the Board of Education

President of the Board of Education