



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

January 16, 2007
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.

EXECUTIVE SESSION: At 3:30 p.m., the Board met in its entirety – Jane Barnes, President; Vince Chowdhury, First Vice President; Sue Marinelli, Second Vice President; Scott Benefield, Secretary and, Hereford Percy, Treasurer – in executive session in the Seminar Room at the Education Center, Golden, Colorado. Cynthia Stevenson, Superintendent, represented the administration.

At 3:36 p.m., upon motion by Scott D. Benefield, seconded by Hereford Percy, the Board unanimously agreed to move into executive session in the Seminar Room to discuss negotiations and to seek advice of legal counsel, pursuant to C.R.S. 24-6-402(e) and 24-6-402(4)(b).

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:39 p.m. The next regular meeting of the Board of Education is scheduled for January 25, 2007.

Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on February 8, 2007.

Secretary of the Board of Education

President of the Board of Education

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I hereby attest that in my opinion the portions of this executive session for which minutes were not kept constituted a privileged attorney-client communication.

Allen Taggart

School District Legal Counsel

I hereby attest that the portions of this executive session for which minutes were not kept was confined to topics authorized for discussion in an executive session pursuant to Colo. Rev. Stat. 24-6-402(4)(b).

Jane Barnes

President, Board of Education