



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

April 27, 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.*

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**STUDY/DIALOGUE SESSION:** At 3:33 p.m., a majority of the Board met – Jane Barnes, President; Vince Chowdhury, First Vice President; Sue Marinelli, Second Vice President; and, Scott Benefield, Secretary– in study/dialogue session in the Seminar Room, Education Center, Golden, Colorado. Cynthia Stevenson, Superintendent, represented the administration. Hereford Percy, Treasurer, was excused.

**PURPOSE:** For the Board to review the draft executive summary budget for 2007-2008.

**DISCUSSION:** The chief financial officer reviewed specific pages of the 172-page draft summary with the members of the Board of Education. Discussion covered general fund figures versus total all funds of nearly \$1 billion, fees-in-lieu, budget assumptions, and technology funding proposals.

**CONCLUSION:** The Board of Education directed the superintendent the proceed with the proposed budget for 2007-2008 in preparation for upcoming public hearings on May 10 and 31, 2007.

**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 4:53 p.m. The next regular meeting of the Board of Education is scheduled for May 10, 2007.

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Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on May 10, 2007.

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Secretary of the Board of Education

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President of the Board of Education