



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

April 9, 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.

CALL TO ORDER: A special meeting was called to order by Jane Barnes, President of the Board of Education at 10:04 a.m. in the Seminar Room of the Education Center, 1829 Denver West Drive, Golden, Colorado.

ROLL CALL: Roll call indicated that 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. Cynthia Stevenson, Superintendent, represented the administration. Scott Benefield left the meeting at 11:15 a.m.

EXECUTIVE SESSION: At 10:06 a.m., upon motion by Sue Marinelli, seconded by Hereford Percy, the Board unanimously agreed to move into executive session in the Seminar Room to discuss negotiations, pursuant to C.R.S. 24-6-402(e).

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 11:19 a.m. The next regular meeting of the Board of Education is scheduled for April 26, 2007.

Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on April 26, 2007.

Secretary of the Board of Education

President of the Board of Education