



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

May 8, 2008
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.

STUDY/DIALOGUE SESSION: A majority of the Board of Education met in the Seminar Room at 5:10 p.m. in study/dialogue session. Scott Benefield was excused from the meeting.

PURPOSE: Board of Education reviewed the third Quarter Financial Report with members of the Financial Oversight Committee and an auditor from Clifton Gunderson.

DISCUSSION: Staff reviewed and the Board discussed general fund highlights, the Weber Elementary fire, expenditures over the 75 percent mark which are seasonal expenditures, transfers from the IDEA grant, supplemental retirement projection, building and capital reserve funds, Bear Creek High School fire expenses, charter school overages for Mountain Phoenix Community School and Rocky Mountain Deaf School, and school finance act impacts to Jeffco. The auditor from Clifton Gunderson reported that through agreed upon procedures there were no issues to report to the Board. A statement was shared with the Board from the members of the Financial Oversight Committee (FOC) regarding a business perspective on an election in the fall.

OUTCOME: The Board members thanked the volunteer members of the FOC for their continued oversight work on behalf of the community and Board.

STUDY/DIALOGUE SESSION: At 6:05 p.m., the Board of Education reviewed a proposed meeting schedule for the 2008-09 school year.

DISCUSSION: The Board discussed proposed dates, regular meeting start times of 6 p.m. and 7 p.m., one or two regular meetings a month, and times held for study/dialogue sessions.

OUTCOME: The Board directed staff to present a calendar for the next regular meeting for Board action. The calendar will include two regular meetings a month except for August, November, December, May and June; time held from 5-6 p.m. prior

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to regular meetings for executive sessions or expulsion appeals; regular meetings will begin at 6 p.m.; and, one study/dialogue session meeting a month.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 6:30 p.m. The next regular meeting of the Board of Education is scheduled for May 15, 2008.

Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on June 5, 2008.

Secretary of the Board of Education

President of the Board of Education