



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

June 3, 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.*

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**EXECUTIVE SESSION:** Upon motion by Sue Marinelli, secretary, and seconded by Vince Chowdhury, treasurer, a majority of the Board agreed – Scott Benefield, President; Sue Marinelli, Secretary; and, Vince Chowdhury, Treasurer – to meet in executive session at 5:05 p.m. to seek advice of legal counsel on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) in the Seminar Room at Education Center, Golden, Colorado. Cindy Stevenson, superintendent, represented the administration. Jane Barnes, First Vice President; and, Dave Thomas, Second Vice President, were absent and excused from the meeting.

**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 6:28 p.m. The next regular meeting of the Board of Education is scheduled for June 5, 2008.

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Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on August 21, 2008.

A handwritten signature in black ink that reads "Susan A. Marinelli".

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Secretary of the Board of Education

A handwritten signature in black ink that reads "Scott Benefield".

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President of the Board of Education

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

Board of Education Special Meeting

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Allen Taggart  
School District Attorney

I hereby attest that the portion of this executive session for which minutes were not kept was confined to the topic authorized for discussion in an executive session pursuant to C.R.S. section 24-6-402(4)(b).



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Scott D. Benefield  
President