



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

November 18, 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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**STUDY/DIALOGUE SESSION:** The Board met in its entirety – Scott Benefield, President; Jane Barnes, First Vice President; Dave Thomas, Second Vice President; Sue Marinelli, Secretary; Richard Rush, Treasurer - in study/dialogue session at 7:06 p.m. in the Seminar Room at Education Center, Golden, Colorado. Cindy Stevenson, superintendent, represented the administration.

**PURPOSE:** The Board met to begin planning the 2009/2010 budget development process.

**DISCUSSION:** Staff reported on preliminary budget development documents that had been prepared for initial Board of Education discussions. The Board discussion covered communication on the budget development process, the timeline for decisions, general assumptions and current projections for the budget, budget workgroup and community comments on preliminary proposed reductions, facility useage, impact to graduation requirements, and identification of Board core values.

**CONCLUSION:** The Board members will continue their discussion on November 20 at the regular business meeting. The superintendent will provide the information requested by the Board for future discussions. A press release will be sent outlining upcoming community meetings on budget reductions.

**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 8:13 p.m. The next regular meeting of the Board of Education is scheduled for November 20, 2008.

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Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on December 11, 2008.

Board of Education Special Meeting

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Secretary of the Board of Education

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President of the Board of Education