



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

December 6, 2008
Carlton Suite, Broadmoor Hotel
Colorado Springs, Colorado

Our mission: To provide a quality education that prepares all children for a successful future.

ROLL CALL: The Board of Education was present in its entirety – Scott Benefield, President; Jane Barnes, First Vice President; Dave Thomas, Second Vice President; Sue Marinelli, Secretary; and Richard Rush, Treasurer – and met for a special meeting at 1:00 p.m. in the Carlton Suite at The Broadmoor Hotel, Colorado Springs, Colorado. Cindy Stevenson, superintendent, represented the administration, and arrived at 1:30 p.m.

STUDY/DIALOGUE SESSION

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

DISCUSSION: The Board reviewed draft documents from the Budget office related to class size costs, second round of budget workgroup recommendations, timeline and other information requested by the Board of Education at previous budget discussions.

CONCLUSION: The Board members will continue their work gathering community feedback on budget reductions and prepare for the January community budget forums. The superintendent will work with the district's leadership Cabinet to provide recommendations for the Board's review at a future meeting.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 3:30 p.m. The next regular meeting of the Board of Education is scheduled for December 11, 2008.

Cindy Stevenson, Recording Secretary

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

Secretary of the Board of Education

President of the Board of Education