



Building Bright Futures

OFFICIAL MINUTES

**SPECIAL MEETING
BOARD OF EDUCATION**

February 5, 2009
House Conference Room 0111
State Capitol, Denver

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 Scott Benefield, President of the Board of Education at 7:30 a.m. in House Conference Room 0111 of the State Capitol, 200 E. Colfax Ave., Denver, Colorado.

ROLL CALL: Roll call indicated that the Board was present in its entirety – Scott Benefield, President; Jane Barnes, First Vice President; Dave Thomas, Second Vice President; Rick Rush, Treasurer; and, Sue Marinelli, Secretary – for a special meeting. Cynthia Stevenson, Superintendent, represented the administration.

LEGISLATIVE ACTION:

LEGISLATIVE UPDATE (EL-17, COMMUNICATION AND COUNSEL TO THE BOARD): Ed Bowditch, the district's contract lobbyist, facilitated discussion on pending legislative issues of mutual interest with Jefferson County state legislators and members of the Board of Education.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 8:50 a.m. The next regular meeting of the Board of Education is scheduled for February 12, 2009.

Cindy Stevenson, Recording Secretary

Approved and entered in the proceedings of the District on February 12, 2009.

Secretary of the Board of Education

President of the Board of Education