



*Building Bright Futures*

## OFFICIAL MINUTES

---

REGULAR BUSINESS MEETING  
BOARD OF EDUCATION

May 11, 2009  
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.*

---

**ROLL CALL:** A majority of the Board met – Scott Benefield, President; Sue Marinelli, Secretary; Rick Rush, Treasurer – at 5:03 p.m. in executive session in the Seminar Room at the Education Center, Golden, Colorado. Cindy Stevenson, superintendent, represented the administration. Jane Barnes, First Vice President, and Dave Thomas, Second Vice President, were excused from the meeting.

**EXECUTIVE SESSION:** At 5:03 p.m. upon motion by Sue Marinelli, seconded by Rick Rush, the Board of Education moved into executive session to discuss negotiations, pursuant to C.R.S. § 24-6-402(e).

**ADJOURNMENT:** The Board reconvened in open session at 5:46 p.m. There being no further business to come before the Board, the special meeting was adjourned at 5:46 p.m. The next regular meeting of the Board will be held Thursday, June 4, 2009.

A handwritten signature in blue ink, appearing to read "Helen Neal", is written over a horizontal line.

Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on June 4, 2009.

A handwritten signature in blue ink, appearing to read "Susan A. Marinelli", is written over a horizontal line.  
Secretary of the Board of Education

A handwritten signature in blue ink, appearing to read "Scott Benefield", is written over a horizontal line.  
President of the Board of Education