



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

November 10, 2009
Board 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: At 5:30 p.m. in the Board Room, a majority of the Board met – Sue Marinelli, President; Jane Barnes, First Vice President; and Dave Thomas, Second Vice President – for a special meeting of public engagement. Cynthia Stevenson, Superintendent, represented the administration.

**PUBLIC ENGAGEMENT SESSION:
FACILITIES USAGE COMMITTEE OPTIONS WITH STRATEGIC PLANNING AND
ADVISORY COMMITTEE**

PURPOSE: The Board of Education met with members of the district Strategic Planning and Advisory Committee to discuss the options presented by the Facilities Usage Committee.

DISCUSSION: Small group discussion with the Board members covered the list of facility usage options recommended to the Board, listed by articulation area, and feedback was gathered. Topics covered include communicating the educational rationale for any decisions, 6th grade configuration, consider and balance community support lost if schools close, temporary building needs, and charter schools impact, among others. (Attachment A)


CONCLUSION: The Board thanked the members of the Strategic Planning and Advisory Committee for their assistance in advising the Board and district on the pending facility usage decisions.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 7:30 p.m. The next regular meeting of the Board of Education is scheduled for November 19, 2009.

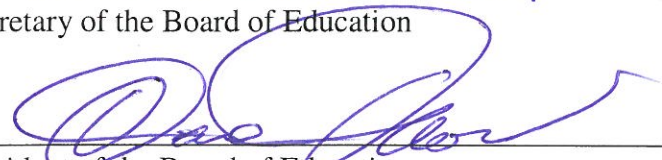


Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on March 25, 2010.



Secretary of the Board of Education



President of the Board of Education

Attachment A – Chart of SPAC Feedback