



OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

May 5, 2014
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.

1. Preliminary

1.01 Location: Seminar Room, Education Center

1.02 Call to Order

A special meeting was called to order at 5:36 p.m. by Ken Witt, President of the Board of Education, in the Seminar Room of the Education Center, 1829 Denver West Dr., Golden, Colorado, Monday, May 5, 2014.

1.03 Roll Call

No roll call was taken. The Board was present in its entirety – Ken Witt, President; Julie Williams, First Vice President; Lesley Dahlkemper, Second Vice President; John Newkirk, Secretary; and, Jill Fellman, Treasurer, Jim Branum, Brad Miller, Amy Weber, Gary Ray, Ryan Ray, and Bill Newman were also in attendance.

1.04 Approve Agenda

No motion was made.

2. Executive Session

2.01 Superintendent Applicant Interviews and Document Review

Motion #1 (Executive Session for Legal Advice and Consideration of Confidential Documents Submitted by Superintendent Applicants): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board voted to enter into executive session to confer with legal counsel for the purpose of receiving legal advice regarding compliance with the Colorado Open Meetings Law and the Colorado Open Records Act during the superintendent selection process; and C.R.S. S 24-6-402(4)(g) consideration of documents submitted by applicants for the position of superintendent which are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, C.R.s. S 24-72-204(3)(a)(XI)(A).

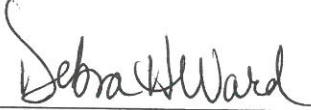
Motion by Mr. Newkirk, second by Ms. Fellman
Final Resolution: Motion carries

Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

The Board reconvened in open session at 10:10 and adjourned at 10:12 p.m.


3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:12 p.m. The next regular meeting of the Board of Education is scheduled for June 5, 2014.

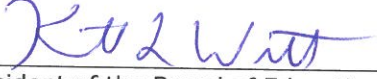


Debra H. Ward, Recording Secretary

Approved and entered in the proceedings of the district on June 5, 2014.



Secretary of the Board of Education



President of the Board of Education