



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

January 26, 2016
State Capitol, HCR 0112

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.

Preliminary

Location-Education Center

Call to Order

A special meeting was called to order at 7:40 a.m. by Ron Mitchell, President of the Board of Education, in House Conference Room 0112 of the Colorado State Capitol Building, 200 E. Colfax Ave., Denver, Colorado, on Tuesday, January 26, 2016.

Roll Call

Roll call indicated that the Board of Education was present in its entirety – Ron Mitchell, President; Ali Lasell, First Vice President; Susan Harmon, Second Vice President; Brad Rupert, Treasurer; and, Amanda Stevens, Secretary. Dan McMinimee, superintendent, represented the administration.

1. Study/Dialogue Session

1.01 Legislative Update (EL-11)

The Board of Education was joined by members of the Jefferson County legislative delegation to receive information from Superintendent McMinimee, Chief Financial Officer Kathleen Askelson, and Ed Bowditch, district lobbyist, on school finance issues related to Jeffco Schools needs and pending legislation in the 2016 legislative session.

Discussion covered the impact to Jeffco students of the current provisions in draft school finance measures, student growth in northwest Arvada and teacher compensation.

2. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:00 a.m. The next regular meeting of the Board of Education is scheduled for February 4, 2016.

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

Daniel M. McMinimee, Recording Secretary

Approved and entered in the proceedings of the District on February 4, 2016.


Secretary of the Board of Education


President of the Board of Education