



OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

December 13, 2017
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: 3 p.m.

The study session was called to order at 3:08 p.m. by Ron Mitchell, President of the Board of Education, in the Seminar Room of the Education Center, 1829 Denver West Dr., Golden, Colorado, Wednesday, December 13, 2017.

1.03 Roll Call

Roll call indicated that a majority of the Board was present – Ron Mitchell, president; Ali Lasell, first vice president; and, Amanda Stevens, secretary. Dr. Jason E. Glass, superintendent, represented the administration. Susan Harmon, second vice president, and Brad Rupert, treasurer, were absent and excused.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Ms. Stevens, second by Ms. Lasell, the Board of Education approved the agenda for the special meeting of December 13, 2017 as presented.

Motion by Ms. Stevens, second by Ms. Lasell
Final Resolution: Motion Carries
Yea: Ms. Lasell, Mr. Mitchell, Ms. Stevens

2. Consent Agenda

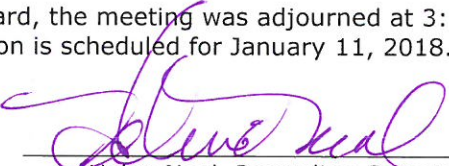
2.01 Certification: 2017 Mill Levies for Collection in 2018

Motion #2 (Motion to Approve Resolution): Upon motion by Ms. Lasell, second by Ms. Stevens, the Board of Education voted to adopt the certification resolution as presented. (Attachment A)

Motion by Ms. Lasell, second by Ms. Stevens
Final Resolution: Motion Carries
Yea: Ms. Lasell, Mr. Mitchell, Ms. Stevens


3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:13 p.m. The next regular meeting of the Board of Education is scheduled for January 11, 2018.



Helen Neal, Recording Secretary

Approved and entered in the proceedings of the district on January 11, 2018.



Secretary of the Board of Education

President of the Board of Education

Attachment A: Resolution - Certification of Mill Levies for collection in 2018