



OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

August 22, 2019
Library, Creighton Middle School
50 S. Kipling St., Lakewood

Jeffco Public Schools
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: Library, Creighton Middle School

1.02 Call to Order: 4 p.m.

The special meeting was called to order at 4:01 p.m. by Ron Mitchell, president of the Board of Education, in the library of Creighton Middle School, 50 S. Kipling St., Lakewood, Colorado, Thursday, August 22, 2019.

1.03 Roll Call

Roll call indicated the Board 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. Dr. Jason E. Glass, superintendent, represented the administration.

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 August 22, 2019 as presented.

Motion by Ms. Stevens, second by Ms. Lasell

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

2. Discussion Agenda

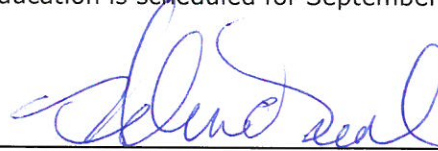
2.01 Resolution: Negotiated Agreement Jefferson County Education Association (JCEA) (EL-3)

Motion #2 (Motion on Resolution): Upon motion by Ms. Lasell, second by Ms. Stevens, the Board of Education adopted the resolution to approve the tentative agreement and revised contract language as agreed to during contract negotiations between the district and Jefferson County Education Association. (Attachment A)

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

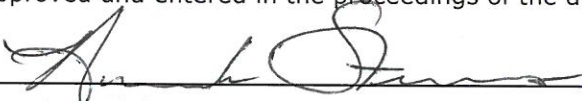
3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:25 p.m. The next regular meeting of the Board of Education is scheduled for September 5, 2019.



Helen E Neal, Recording Secretary

Approved and entered in the proceedings of the district on September 5, 2019.



Secretary of the Board of Education



President of the Board of Education

Attachment A – resolution – Negotiated Agreement with JCEA