

Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

February 27, 2007 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.

CALL TO ORDER: A special meeting was called to order by Vince Chowdhury, First Vice President of the Board of Education at 8:06 a.m. in the Seminar Room of the Education Center, 1829 Denver West Drive, Golden, Colorado.

ROLL CALL: Roll call indicated that a majority of the Board was present –Vince Chowdhury, First Vice President; Sue Marinelli, Second Vice President; and, Hereford Percy, Treasurer. Cynthia Stevenson, Superintendent, represented the administration. Jane Barnes, President; and, Scott Benefield, Secretary, were absent.

LEGISLATIVE ACTION:

LEGISLATIVE UPDATE (EL-17, COMMUNICATION AND COUNSEL TO THE BOARD): Mary Sharon Wells, the district's contract lobbyist, and members of the school district staff summarized proposed legislation and discussed it with the Board.

MOTION #1 (<u>Take Positions on Legislation</u>): Upon motion by Mr. Percy, seconded by Ms. Marinelli, the Board took positions: to support HB07-1720, Comprehensive Review of State's educational Reporting Infrastructure; HB07-1320, State Educational Data Technology System; and, to strongly oppose section 8. 24-44-105 of SB07-199, Finance of Public Schools, related to budget-contents-mandatory.

Aye: Mr. Chowdhury, Ms. Marinelli, Mr. Percy

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 9:07 a.m. The next regular meeting of the Board of Education is scheduled for March 1, 2007.

Helen Neal, Recording Secretary

Board of Education Special Meeting February 27, 2007 Page 2 of 2
Approved and entered in the proceedings of the District on March 15, 2007.
Secretary of the Board of Education

President of the Board of Education