



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

February 26, 2008
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 Scott Benefield, President of the Board of Education, at 8:04 a.m. in the Seminar Room of the Education Center, 1829 Denver West Drive, Golden, Colorado.

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

LEGISLATIVE ACTION:

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

MOTION #1 (Take Positions on Legislation): Upon motion by Ms. Marinelli, seconded by Mr. Thomas, the Board took a position to support SB08-130, Innovation School Act of 2008, in current form.

Aye: Mr. Benefield, Ms. Marinelli, Mr. Thomas

The Board reviewed and revised a draft legislative platform statement. A final document will be brought to the Board.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 9:04 a.m. The next regular meeting of the Board of Education is scheduled for March 6, 2008.

Helen Neal, Recording Secretary

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Approved and entered in the proceedings of the District on April 10, 2008.

Secretary of the Board of Education

President of the Board of Education