



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

May 9, 2011
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

1.02 Call to Order

A special meeting was called to order at 6:00 p.m. by Dave Thomas, President of the Board of Education, in the Seminar Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, Thursday, May 9, 2011.

1.03 Roll Call

Roll call indicated that a majority of the Board was present - Dave Thomas, President; Jane Barnes, First Vice President; Laura Boggs, Second Vice President; and, Robin Johnson, Secretary. Dr. Cynthia Stevenson, Superintendent, represented the administration. Paula Noonan, Treasurer, joined the meeting at 6:10 p.m..

2. Executive Session

2.01 Negotiations with Employee Associations

Motion #1 (Executive Session for Negotiations): At 6:00 p.m., upon motion by Ms. Johnson, second by Ms. Boggs, the Board unanimously voted to enter into executive session to discuss negotiations regarding district employee associations, pursuant to C.R.S. 24-6-402(e).

Motion by Ms. Johnson, second by Ms. Boggs
Final Resolution: Motion Carries
Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Mr. Thomas

The Board reconvened in open session at 7:24 p.m.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:24 p.m. The next regular meeting of the Board of Education is scheduled for June 2, 2011.

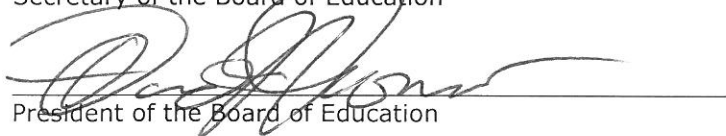


Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on June 2, 2011.



Secretary of the Board of Education



President of the Board of Education