



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING - STUDY/DIALOGUE SESSION BOARD OF EDUCATION

February 8, 2014
Board 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: Board Room, Education Center

1.02 Call to Order: 8:00 a.m.

A special meeting was called to order at 8:02 a.m. by Ken Witt, President of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Dr., Golden, Colorado, Saturday, February 8, 2014. A break was taken from 8:11 a.m. to 8:13 a.m.

1.03 Roll Call

The Board was present in its entirety – Ken Witt, President; Julie Williams, First Vice President; Lesley Dahlkemper, Second Vice President; John Newkirk, Secretary; and, Jill Fellman, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda as Amended): Upon motion by Mr. Newkirk, second by Ms. Williams, the Board of Education approved the special meeting agenda of the Jeffco Public Schools Board of Education for February 8, 2014, as amended with the movement of item 2.01, Personnel Matter Regarding the Superintendent and Related Actions, to the beginning of the agenda.

Motion by Mr. Newkirk, second by Ms. Williams

Final Resolution: Motion Carries

Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

2. Executive Session

2.01 Personnel Matter Regarding the Superintendent and Related Actions

Dr. Stevenson, superintendent, announced her decision to resign from her position effective by the end of the month, based on conversations with the current Board of Education.

The Board of Education did not meet in executive session on this issue.

3. Study/Dialogue Session

3.01 Budget Review and Board Budget Priorities

PURPOSE: For the Board of Education to gain a greater understanding of the district's budget and to identify specific budget priorities for the 2014-2015 budget development process.

DISCUSSION: No discussion was held on this agenda item.

CONCLUSION: Agenda item tabled and moved to a future agenda.

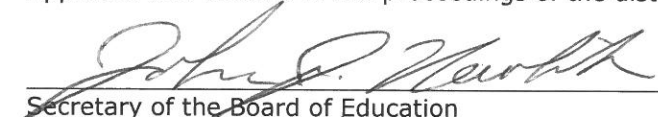
2. Adjournment

The meeting was adjourned at 8:13 a.m. by the Board President at the request of John McDonald, executive director, Safety, Security and Emergency Management.



Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the district on March 6, 2014.



Secretary of the Board of Education



President of the Board of Education