



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

April 9, 2015
Banquet Room, Heritage Grill
Westminster, Colorado

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: Banquet Room, Heritage Grill, Westminster

1.02 Call to Order

A special meeting was called to order at 6:23 p.m. by Westminster Mayor Herb Atchison and Ken Witt, President of the Board of Education, in the Banquet Room of the Heritage Grill, 10555 Westmoor Dr., Westminster, Colorado, Thursday, April 9, 2015.

1.03 Roll Call

Roll call indicated that a majority of the Board was present – Ken Witt, President; Julie Williams, First Vice President; John Newkirk, Secretary; and, Jill Fellman, Treasurer. Dan McMinimee, superintendent, represented the administration. Lesley Dahlkemper, Second Vice President, joined the meeting at 6:32 p.m.

2. Study/Dialogue Session

2.01 Engagement: Mayor/City Council of Westminster

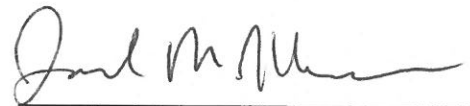
PURPOSE: For the Board of Education to meet with the mayor and city council members of the City of Westminster to discuss items of mutual interest.

DISCUSSION: Board discussion covered reports from each school district board of education serving the City of Westminster (Adams 12 Five Star, Adams County School District 50) and other items of mutual interest over dinner.

CONCLUSION: Board members thanked Mayor Atchison for arranging the gathering and committed to scheduling an annual event in March or April 2016.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:35 p.m. The next regular meeting of the Board of Education is scheduled for May 7, 2015.



Dan McMinimee, Recording Secretary

Approved and entered in the proceedings of the district on May 7, 2015.



Secretary of the Board of Education



President of the Board of Education