



# OFFICIAL MINUTES

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## SPECIAL MEETING BOARD OF EDUCATION

December 12, 2016  
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.*

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### 1. Preliminary

#### 1.01 Location: Seminar Room, Education Center

#### 1.02 Call to Order: 8:50 a.m.

The study session was called to order at 8:50 a.m. by Ron Mitchell, President of the Board of Education, in the Seminar Room of the Education Center, 1829 Denver West Dr., Golden, Colorado, Monday, December 12, 2016.

#### 1.03 Roll Call

Roll call indicated that a majority of the Board was present – Ron Mitchell, president; Ali Lasell, first vice president; and, Amanda Stevens, secretary. Dan McMinimee, superintendent, represented the administration. Susan Harmon, second vice president and Brad Rupert, treasurer, were absent, and excused.

#### 1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Mr. Mitchell, second by Ms. Stevens, the Board of Education approved the agenda for the special meeting of December 12, 2016 as presented.

Motion by Mr. Mitchell, second by Ms. Stevens  
Final Resolution: Motion Carries  
Yea: Ms. Lasell, Mr. Mitchell, Ms. Stevens

### 2. Consent Agenda

#### 2.01 Certification: 2016 Mill Levies for Collection in 2017

Motion #2 (Motion to Approve Resolution): Upon motion by Mr. Mitchell, second by Ms. Stevens, the Board of Education voted to adopt the certification resolution as presented, prior to the due date of December 15, 2016. (Attachment A)

Motion by Mr. Mitchell, second by Ms. Stevens  
Final Resolution: Motion Carries  
Yea: Ms. Lasell, Mr. Mitchell, Ms. Stevens

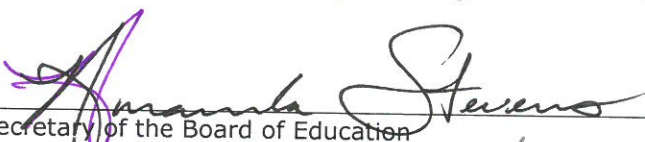
Kathleen Askelson, chief financial officer briefly outlined specifics of the resolution.

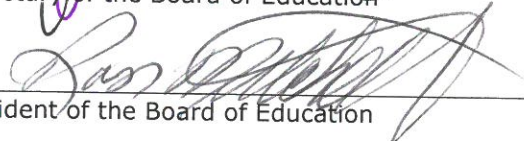
### 3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:00 a.m. The next regular meeting of the Board of Education is scheduled for January 12, 2017.

  
Marta Neil, Recording Secretary

Approved and entered in the proceedings of the district on January 12, 2017.

  
Secretary of the Board of Education

  
President of the Board of Education

Attachment A: Resolution- Certification of Mill Levies for collection in 2017