



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

November 8, 2012
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

1.01 Location: Education Center

1.02 Call to Order

A special meeting was called to order at 6:59 p.m. by Lesley Dahlkemper, President of the Board of Education, in the Seminar Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, Thursday, November 8, 2012.

1.03 Roll Call

Roll call indicated that a majority of the Board was present – Lesley Dahlkemper, President; Laura Boggs, Second Vice President; Jill C. Fellman, Secretary; and, Robin Johnson, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. Paula Noonan, First Vice President, was excused from the meeting.

1.04 Approve Agenda

Motion #1 (Approve Agenda as Presented): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the agenda as presented.

Motion by Ms. Fellman, second by Ms. Johnson
Final Resolution: Motion Carries
Yea: Ms. Boggs, Ms. Dahlkemper, Ms. Fellman, Ms. Johnson

2. Executive Session

2.01 Legal Advice

Motion #1 (Executive Session to Seek Legal Advice on Employee Matter): At 7:00 p.m., upon motion by Ms. Fellman, second by Ms. Johnson, the Board unanimously voted to enter into executive session to seek advice of legal counsel on an employee matter, pursuant to C.R.S. 24-6-402(4)(b).

Motion by Ms. Fellman, second by Ms. Johnson
Final Resolution: Motion Carries

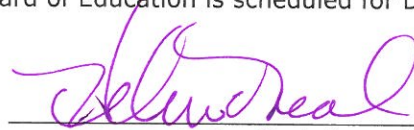
Yea: Ms. Boggs, Ms. Dahlkemper, Ms. Fellman, Ms. Johnson

The superintendent noted the employee matter dealt with the supplemental retirement fund.

The Board reconvened in open session at 7:40 p.m.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:40 p.m. The next regular meeting of the Board of Education is scheduled for December 13, 2012.



Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on December 13, 2012.



Secretary of the Board of Education



President of the Board of Education