



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING
BOARD OF EDUCATION

May 28, 2009
Seminar Room

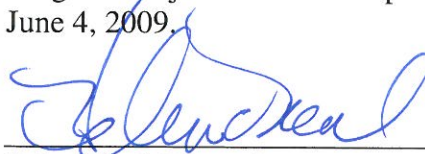
Jefferson County School District R-1
1829 Denver West Dr., Bldg. 27
Golden, Colorado

Our mission: To provide a quality education that prepares all children for a successful future.

ROLL CALL: The Board met in its entirety – Scott Benefield, President; Jane Barnes, First Vice President; Dave Thomas, Second Vice President; Sue Marinelli, Secretary; and, Rick Rush, Treasurer – at 5:47 p.m. in executive session in the Seminar Room at the Education Center, Golden, Colorado. Cindy Stevenson, superintendent, represented the administration.

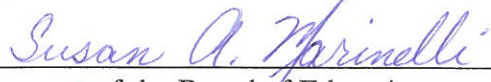
EXECUTIVE SESSION: At 5:47 p.m. upon motion by Sue Marinelli, seconded by Dave Thomas, the Board of Education moved into executive session to discuss negotiations, pursuant to C.R.S. § 24-6-402(e).

ADJOURNMENT: The Board reconvened in open session at 6:48 p.m. There being no further business to come before the Board, the special meeting was adjourned at 6:48 p.m. The next regular meeting of the Board will be held Thursday, June 4, 2009.

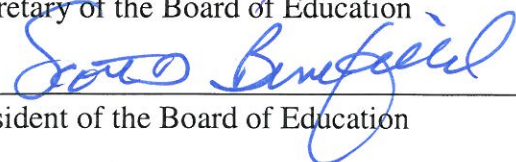


Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on June 4, 2009.



Secretary of the Board of Education



President of the Board of Education