



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

February 15, 2010
Longs Peak Room
Colorado Association of School Boards
1200 Grant St., Denver

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.

PRELIMINARY

CALL TO ORDER: A special meeting was called to order by Dave Thomas, President of the Board of Education at 3:00 p.m. in the Longs Peak Room of the Colorado Association of School Boards (CASB) offices, 1200 Grant St., Denver, Colorado.

ROLL CALL: Roll call indicated the Board met in its entirety – Dave Thomas, President; Jane Barnes, First Vice President; Laura Boggs, Second Vice President; Paula Noonan, Treasurer; and, Robin Johnson, Secretary – for a special meeting. Cynthia Stevenson, Superintendent, represented the administration.

STUDY/DIALOGUE SESSION:

BOARD OF EDUCATION NORMS, VALUES AND GOALS (ENDS 1)

PURPOSE: For the Board of Education to review the principles of policy governance, the development of Ends policies, and the values that underlie the budget process.


DISCUSSION: Following work with the three continuing Board members in August and September 2009 and the new Board on February 6, 2010 on goals, values and norms, the Board of Education arranged to continue its work with the Colorado Association of School Boards (CASB) facilitators. Discussion covered norms, communication and the board/superintendent relationship.

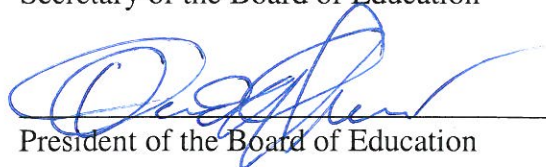
CONCLUSION: The Board committed to govern as a team and developed a draft of Board norms for future discussion.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 7:25 p.m. The next regular meeting of the Board of Education is scheduled for March 4, 2010.


Cindy Stevenson, Recording Secretary

Approved and entered in the proceedings of the District on June 24, 2010.


Secretary of the Board of Education


President of the Board of Education