



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

February 17, 2010  
House Conference Room 0111  
State Capitol, 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.*

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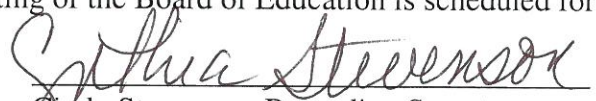
**CALL TO ORDER:** A special meeting was not called to order at 7:30 a.m. in House Conference Room 0111 of the State Capitol, 200 E. Colfax Ave., Denver, Colorado.

**ROLL CALL:** Roll call indicated that a quorum of the Board was not present – Jane Barnes, First Vice President; and, Laura Boggs, 2<sup>nd</sup> Vice President – for a special meeting. Dave Thomas, President; Paula Noonan, Treasurer; and Robin Johnson, Secretary, were excused. Cynthia Stevenson, Superintendent, represented the administration.


### LEGISLATIVE ACTION:

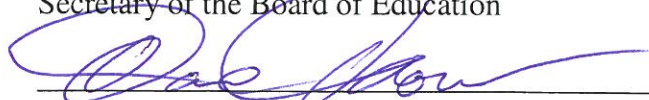
**LEGISLATIVE UPDATE (EL-17, COMMUNICATION AND COUNSEL TO THE BOARD):** Ed Bowditch, the district's contract lobbyist, facilitated discussion on pending legislative issues of mutual interest with Jefferson County state legislators and two members of the Board of Education.

**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 March 4, 2010.

  
Cindy Stevenson, Recording Secretary

Approved and entered in the proceedings of the District on March 25, 2010.

  
Secretary of the Board of Education

  
President of the Board of Education