



*Building Bright Futures*

## OFFICIAL MINUTES

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### SPECIAL MEETING BOARD OF EDUCATION

March 22, 2013  
State Capitol, HCR 0111

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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### **Preliminary**

#### **Location-Education Center**

##### **Call to Order**

A special meeting was called to order at 8:10 a.m. by Lesley Dahlkemper, President of the Board of Education, in House Conference Room 0111 of the Colorado State Capitol Building, 200 E. Colfax Ave., Denver, Colorado, on Friday, March 22, 2012.

##### **Roll Call**

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

### **1. Study/Dialogue Session**


#### **1.01 Legislative Update (EL-11)**

The Board of Education was joined by members of the Jefferson County legislative delegation to receive information from Dr. Stevenson and Mr. Ed Bowditch, district lobbyist, on school finance issues related to pending legislation in the 2013 legislative session.

Discussion covered the impact to Jeffco students of the current provisions in draft school finance measures.

### **2. 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 April 4, 2013.

  
Cynthia Stevenson, Recording Secretary

Approved and entered in the proceedings of the District on April 4, 2013.

  
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Secretary of the Board of Education

  
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President of the Board of Education