



OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

April 19, 2016
Lake House Room,
Westin Westminster
Westminster, Colorado

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: Lake House Room, Westin Westminster, Westminster

1.02 Call to Order

A special meeting was called to order at 5:30 p.m. by Westminster Mayor Herb Atchison and Ali Lasell, First Vice President of the Board of Education, in the Lake House Room of the Westin Westminster, 10600 Westminster Blvd., Westminster, Colorado, Tuesday, April 19, 2016.

1.03 Roll Call

Roll call indicated that a majority of the Board was present – Ali Lasell, First Vice President; Amanda Stevens, Secretary; and, Brad Rupert, Treasurer. Ron Mitchell, President; Susan Harmon, Second Vice President; and, Dan McMinimee, superintendent, were absent.

2. Study/Dialogue Session

2.01 Engagement: Mayor/City Council of Westminster

PURPOSE: For the Board of Education to meet with the mayor and city council members of the City of Westminster to discuss items of mutual interest.

DISCUSSION: Board discussion covered reports from each school district board of education serving the City of Westminster (Adams 12 Five Star, Adams County School District 50) as well as the City of Westminster's current report on urban development and other items of mutual interest over dinner.

CONCLUSION: Board members thanked Mayor Atchison for arranging the gathering and committed to scheduling another event in 2017.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:30 p.m. The next regular meeting of the Board of Education is scheduled for May 5, 2016.

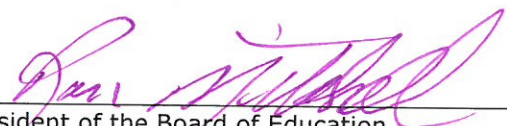


Ali Lasell, Recording Secretary

Approved and entered in the proceedings of the district on May 5, 2016.



Secretary of the Board of Education



President of the Board of Education