



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

January 19, 2017  
HCR-0109

State Capitol  
200 E. Colfax Ave.  
Denver, 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.*

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### 1. Preliminary

#### 1.01 Location: House Conference Room, State Capitol

#### 1.02 Call to Order: 7:45 a.m.

The study session was called to order at 7:47 a.m. by Ron Mitchell, President of the Board of Education, in House Conference Room 0109 of the State Capitol, 200 E. Colfax Ave., Denver, Colorado, Thursday, January 19, 2017.

#### 1.03 Roll Call

Roll call indicated that a majority of the Board was present – Ron Mitchell, president; Susan Harmon, second vice president; and, Amanda Steven, secretary. Dan McMinimee, superintendent, represented the administration. Ali Lasell, first vice president; and, Brad Rupert, treasurer, were excused.

### 2. Study/Dialogue Session

#### 2.01 Community Engagement: Jeffco Legislators (GP-4)


**PURPOSE:** The Board of Education met with members of the Jefferson County state legislators to review topics of mutual interest.

**DISCUSSION:** Information and discussion covered the legislative staff's proposal on a uniform mill levy, the status of the Jeffco Public Schools budget and budget development for next school year and the state of Colorado's funding for K-12 education.

**CONCLUSION:** Board members and Jeffco legislators had a dialogue on issues impacting the students and communities in Jefferson County.

### 3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:55 a.m. in House Conference Room 0109. The next regular meeting of the Board of Education is scheduled for February 9, 2017.



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Dan McMinimee, Recording Secretary

Approved and entered in the proceedings of the district on March 9, 2017.

  
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Secretary of the Board of Education  
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President of the Board of Education