

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**June 23, 2015  
Regular Meeting and Planning Session Minutes**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**ROLL CALL FOR ATTENDANCE**

Director Day, Director Petrocco, Director Piotraschke, and Director Thimmig were present for the entire meeting. Director Doucet, Director Gallegos, and Director Landwehr were unable to attend.

**3. APPROVAL OF AGENDA**

Motion by Director Thimmig and seconded by Director Petrocco to approve the agenda dated June 23, 2015 as presented. Roll Call Vote: All Ayes.

**4. BOARD MEMBER RESIGNATION**

Per Colorado Revised Statutes 22-31-129 (c) A school director office shall be deemed to be vacant upon the occurrence of any one of the following events prior to the expiration of the term of office: c. If the person who was duly elected or appointed submits a written resignation to the Board of Education and such resignation has been duly accepted by the Board of Education. A written resignation was received from Director Michael Landwehr on June 13, 2015.

Motion by Director Petrocco, seconded by Director Thimmig to approve the resignation of Board Member Michael Landwehr. Roll Call Vote: All Ayes

It is noted that many directors were regretful that Mr. Landwehr submitted his resignation due to moving out of his director district. They stated that they will miss his contribution to the Board of Education.

**5. BOARD VACANCY RESOLUTION**

Per Colorado Revised Statutes 22-31-129 (2) At the next Board of Education meeting immediately following the occurrence of any condition specified in subsection (1) of this section, the Board of Education of the district shall adopt a resolution declaring a vacancy in the school director office. Because of the resignation of Michael Landwehr, a Resolution declaring a vacancy in Director District 4 needs to be approved. (Enclosure)

Motion by Director Piotraschke, seconded by Director Petrocco to approve Resolution Number Eleven 2014-2015 declaring a vacancy in Director District 4. Roll Call Vote: All Ayes.

## **6. MATTERS OF PUBLIC COMMENT**

None.

## **7. CONSENT AGENDA**

Motion by Director Thimmig, seconded by Director Piotraschke to approve the agenda items as presented. Roll Call Vote: All Ayes.

- a. Approval of the Board of Education minutes dated May 25, 2015 Regular Board Meeting
- b. Approval of personnel items on memorandum dated June 16, 2015

## **8. SCHEDULE OF MEETINGS**

President Day revised the order of the agenda to review the schedule of meetings prior to conducting the planning session. This was originally item number nine.

July 28, 2015	6:00 p.m. Linkage with School District 27J Principals District Training Room 80 S. 8 <sup>th</sup> Avenue Brighton, CO 80601
August 4, 2015	6:00 p.m. Director District 4 Candidate Interviews Educational Service Center 18551 E. 160 <sup>th</sup> Avenue Brighton, CO 80601
August 11, 2015	Director District 4 Candidate Appointment and Linkage with Main Street Businesses, Brighton Chamber of Commerce and Brighton Economic Development Group Educational Service Center 18551 E. 160 <sup>th</sup> Avenue Brighton, CO 80601
August 25, 2015	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Stuart Middle School 15955 E. 101 <sup>st</sup> Way Commerce City, CO 80022

## **9. BOARD OF EDUCATION PLANNING SESSION**

The Board of Education conducted a planning session.

## **10. BOARD MEETING EVALUATION**

Director Piotraschke presented the meeting evaluation.

## **11. CLOSING COMMENTS**

None

**12. ADJOURNMENT:** 8:53 p.m.