

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**November 19, 2015  
7:00 p.m. Special Meeting  
Swearing In Ceremony  
And  
Board of Education Officer Elections  
Educational Service Center  
18551 E. 160<sup>th</sup> Avenue  
Brighton, CO 80601**

**BOARD OF EDUCATION MISSION STATEMENT**

The Board of Education is committed to the School District's overall success and improvement.

The central focus of all meetings and discussions will be on establishing, monitoring, and supporting the District's goals. We will actively engage all segments of our community in this ongoing focus and provide an instructional program to assure that our students meet or exceed the highest and most rigorous standards.

**AGENDA**

**1. CALL TO ORDER** President Day

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the chairperson.

**2. PLEDGE OF ALLEGIANCE** President Day

**ROLL CALL FOR ATTENDANCE (Policy Reference: 2.G.1)** President Day

**3. APPROVAL OF AGENDA** President Day

Recommended motion: "Move to approve the agenda dated November 19, 2015 as presented."

**ROLL CALL FOR VOTE (Policy Reference: 2.G.1).** President Day

**4. CERTIFICATION OF DIRECTORS DULY ELECTED**

President Day

The Board of Education certifies that the following candidates have been duly elected to their representative districts:

- DIRECTOR DISTRICT 1 for a FOUR YEAR TERM: Roberta Thimmig
- DIRECTOR DISTRICT 3 for a FOUR YEAR TERM: Lloyd Worth
- DIRECTOR DISTRICT 4 for a TWO YEAR TERM: Kyle Farner
- DIRECTOR DISTRICT 6 for a FOUR YEAR TERM: Teresa R. Gallegos
- DIRECTOR DISTRICT 7 for a FOUR YEAR TERM: Gregory Piotraschke

Recommended motion: "...I move to certify the results of the November 3, 2015 election as received from Adams County, Broomfield County and Weld County."

**ROLL CALL (Policy Reference: 2.G.1)."** President Day

**5. OATH OF OFFICE**

President Day

The Honorable Brian N. Bowen, County Court Judge, will administer the Oath of Office to the newly elected Board of Education Directors.

**6. ELECTION OF BOARD OF EDUCATION OFFICERS**

President Day

The Board of Education is required to elect officers of the Board within fifteen days after receiving the certified election results. At such meeting the incumbent president of the Board shall preside until a successor has been elected and qualified. [C.R.S. 22-32-104 (1)]

Nominations will occur at this time.

Recommended nomination: "I move to nominate \_\_\_\_\_ as president of the Board of Education to serve for a two-year term.

**ROLL CALL (Policy Reference: 2.G.1)."** President Day

Recommended nomination: "I move to nominate \_\_\_\_\_ as vice president of the Board of Education to serve for a two year term.

**ROLL CALL (Policy Reference: 2.G.1)."** Newly Elected President

Recommended nomination: "I move to nominate the administrative assistant to the superintendent as the secretary of the Board of Education for a two year term."

**ROLL CALL (Policy Reference: 2.G.1)."** Newly Elected President

**7. ADJOURNMENT**

Newly Elected President