

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**November 19, 2015
Special Meeting
Swearing In Ceremony
And
Board of Education Officer Elections
Minutes**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Director Day, Director Farner, Director Gallegos and Director Piotraschke and Director Thimmig were present for this entire meeting. Director Doucet and Director Petrocco were absent from this entire meeting.

3. APPROVAL OF AGENDA

Motion by Director Farner, seconded by Director Piotraschke to approve the agenda dated November 19, 2015 as presented. Roll Call Vote: All Ayes.

4. CERTIFICATION OF DIRECTORS DULY ELECTED

The Board of Education certified 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

Motion by Director Day, seconded by Director Piotraschke to certify the results of the November 3, 2015 election as received from Adams County, Broomfield County and Weld County. Roll Call Vote: All Ayes.

5. OATH OF OFFICE

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

6. ELECTION OF BOARD OF EDUCATION OFFICERS

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 occurred at this time.

Motion by Director Farner, seconded by Director Gallegos to nominate Patrick Day as president of the Board of Education to serve for a two-year term. Roll Call Vote: All Ayes.

Motion by Director Farner, seconded by Director Piotraschke to nominate Roberta Thimmig as vice president of the Board of Education to serve for a two year term. Roll Call Vote: All Ayes.

Motion by Director Day, seconded by Director Piotraschke to nominate the administrative assistant to the superintendent as the secretary of the Board of Education for a two year term. Roll Call Vote: All Ayes.

7. ADJOURNMENT: 7:14 p.m.