

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**September 13, 2016
Special Meeting and Linkage Meeting Minutes**

1. CALL TO ORDER: 6:47 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

Motion by Director Thimmig, seconded by Director Piotraschke to approve the agenda dated September 13, 2016 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 the following event 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 Teresa R. Gallegos on September 6, 2016.

Motion by Director Worth, seconded by Director Thimmig to accept the resignation of Board Member Teresa R. Gallegos. Roll Call Vote: All Ayes.

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 Teresa R. Gallegos, a Resolution declaring a vacancy in Director District 6 needs to be approved.

The resolution was read into record by Director Day.

Motion by Director Piotraschke, seconded by Director Worth to approve Resolution Number Two 2016-2017 declaring a vacancy in Director District 6. Roll Call Vote: All Ayes.

6. MATTERS OF PUBLIC COMMENT: None

7. SCHEDULE OF MEETINGS

September 14, 2016 6:00 p.m. Director District 4 Candidate Interviews
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601

September 27, 2016 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting and Director District 4
Board of Education Member Appointment
Educational Service Center
Lois Lesser Board Room
18551 E. 160th Avenue
Brighton, CO 80601

October 11, 2016 Board of Education Planning Session
Lois Lesser Board Room
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601

October 25, 2016 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
District Training Room
80 S. 8th Avenue
Brighton, CO 80601

8. CLOSING COMMENTS: Director Day explained that he appreciated Ms. Gallegos answering a request to fill a vacancy and then choosing to run for an additional two-year term. She is a very passionate person and a great representative to her community members. Ms. Gallegos will be missed and the Board of Education was blessed with her participation. Ms. Gallegos was appointed, and then ran a contested race with four other candidates. She represented a very active director district. Director Piotraschke added that she will be sadly missed. Director Thimmig explained that she will not be in attendance at the September 27, 2016 meeting when Director Gallegos will be honored. She wanted to add that Ms. Gallegos represented the district very well in many ways.

9. ADJOURNMENT OF SPECIAL MEETING: Time: 6:54 p.m.

10. BOARD OF EDUCATION LINKAGE MEETING

The Board of Education conducted a linkage meeting with School District 27J Advocate Groups.