

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**August 9, 2016
Special Meeting and Planning Session Minutes**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

Motion by Director Thimmig, seconded by Director Piotraschke to approve the agenda dated August 9, 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 Kyle Farner on August 1, 2016.

Motion by Director Doucet, seconded by Director Worth to accept the resignation of Board Member Kyle Farner. 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 Kyle Farner, a Resolution declaring a vacancy in Director District 4 needs to be approved.

Motion by Director Piotraschke, seconded by Director Thimmig to approve Resolution Number One 2016-2017 declaring a vacancy in Director District 4. The Resolution was read into record by Director Piotraschke. Roll Call Vote: All Ayes.

6. MATTERS OF PUBLIC COMMENT: None

7. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated June 14, 2016 Regular Board Meeting (Enclosure)

8. EXECUTIVE SESSION

The Board of Education considered conducting an Executive Session per C.R.S. 24-6-402(4) (a) for the purpose of discussing the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest.

Motion by Director Thimmig, seconded by Director Doucet to approve an Executive Session per C.R.S. 24-6-402(4) (a) for the purpose of discussing the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest. Roll Call Vote: All Ayes

The Executive Session started at 6:15 p.m. and the following people were invited to attend the Executive Session:

Superintendent Dr. Chris Fiedler
Chief Operations Officer Terry Lucero
General Counsel Janet Wyatt
Citizen Member Chris Wahrle

Motion was made and seconded to conclude the Executive Session. Roll Call Vote: All Ayes. The Executive Session concluded at 7:05 p.m.

9. BOARD OF EDUCATION PLANNING SESSION

The Board of Education conducted a planning session.

10. SCHEDULE OF MEETINGS

August 23, 2016	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Lois Lesser Board Room Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
August 30, 2016	5 th Tuesday Joint Meeting with City Councils 6:00 p.m. District Training Room or Brighton Heritage Academy

Aug/Sept/Oct TBD 2016

Director District 4 Candidate Interviews
Date and Time are TBD
Lois Lesser Board Room
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601

September 13, 2016 Linkage Meeting with Community Groups and
Possible Director District 4 Candidate Appointment
Lois Lesser Board Room
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 Possible Director District 4
Candidate Appointment
Educational Service Center
Lois Lesser Board Room
18551 E. 160th Avenue
Brighton, CO 80601

11. BOARD MEETING EVALUATION

Director Doucet did not present a meeting evaluation.

12. CLOSING COMMENTS: None

13. ADJOURNMENT: Approximately 8:30 p.m.