

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J  
July 25, 2017  
Linkage Meeting with School District 27J Principals  
and  
Regular Meeting Minutes**

**1. REUNION ELEMENTARY SCHOOL TOUR**

All Board of Education directors and School District 27J principals participated in a tour of Reunion Elementary School.

**2. DINNER WITH SCHOOL DISTRICT 27J PRINCIPALS**

The Board of Education conducted a linkage meeting with the School District 27J principals.

**3. PRINCIPAL DISMISSAL**

The principals were dismissed at this time.

**4. CALL TO ORDER – REGULAR MEETING: 8:11 p.m.**

Director Day, Director Doucet, Director Nickeson, Director Piotraschke, Director Thimmig, Director Venerable, and Director Worth were present for the entire regular meeting.

Director Nickeson asked that it be noted for the record that no members of the public made themselves present at this meeting.

**5. APPROVAL OF AGENDA**

Motion by Director Nickeson, seconded by Director Piotraschke to approve the agenda dated July 25, 2017 as presented. Roll Call Vote: All Ayes.

**6. APPROVAL OF OIL AND GAS LEASE**

Chief Operations Officer Terry Lucero presented information regarding the approval of three oil and gas leases.

Motion by Director Venerable, seconded by Director Thimmig to approve the oil and gas leases by and between School District 27J and Grizzly Petroleum Company, LLC, and authorize the Superintendent or his designee to execute any and all required documents. Roll Call Vote: Director Day, yes, Director Doucet, no,

Director Nickeson, yes, Director Piotraschke, yes, Director Thimmig, yes, Director Venerable, yes, Director Worth, yes. Motion passes by majority.

## **7. SCHEDULE OF MEETING**

August 8, 2017	6:00 p.m. Board of Education Linkage or Planning Session Educational Service Center 18551 E. 160 <sup>th</sup> Avenue Brighton, CO 80601
August 22, 2017	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Lois Lesser Board Room 18551 E. 60 <sup>th</sup> Avenue Brighton, CO 80601
August 29, 2017	5 <sup>th</sup> Tuesday Joint Meeting with City Council Members City of Brighton to host Riverdale Golf Course Clubhouse 13300 Riverdale Road Brighton, CO 80602

**8. ADJOURNMENT:** 8:46 p.m.