

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**November 27, 2017
6:00 p.m. Special Meeting
Swearing In Ceremony
And
Board of Education Officer Elections
Educational Service Center
18551 E. 160th 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

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| 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 27, 2017 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 2 for a FOUR YEAR TERM: Kevin R. Kerber
DIRECTOR DISTRICT 4 for a FOUR YEAR TERM: Blaine Nickeson
DIRECTOR DISTRICT 5 for a FOUR YEAR TERM: Mandy Thomas
DIRECTOR DISTRICT 6 for a TWO YEAR TERM: Jennifer Venerable

Recommended motion: "...I move to certify the results of the November 7, 2017 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. RECOGNITION OF OUTGOING DIRECTORS Vice President Thimmig

Vice President Thimmig will honor President Patrick Day, and Director Rick Doucet for their commitment and dedication to the School District 27J community by serving on the Board of Education.

7. 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 official abstract of votes and 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. The secretary is an ex-officio officer of the Board of Education."

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

Recommended nomination: “I move to nominate the chief financial officer to the district as the treasurer of the Board of Education for a two-year term. The treasurer is an ex-officio officer of the Board of Education.”

ROLL CALL (Policy Reference: 2.G.1).”

Newly Elected President

8. ADJOURNMENT

Newly Elected President