

**BOARD OF EDUCATION  
27J SCHOOLS**

**September 10, 2019  
6:00 p.m. Regular Meeting  
and Planning Session Minutes**

**1. REGULAR MEETING CALL TO ORDER: 6:31**

**2. PLEDGE OF ALLEGIANCE**

Director Kerber, Director Piotraschke, Director Thimmig, Director Thomas, Director Venerable, and Director Worth were present for this entire meeting. Director Nickeson was absent from this entire meeting.

**3. COMMITMENT TO GOVERNING STYLE**

Director Thimmig read the following statement: The Board will govern lawfully, observing Policy Governance principles, with an emphasis on (a) outward vision rather than internal preoccupation, (b) encouragement of diversity in viewpoints, (c) strategic leadership more than administrative detail, (d) clear distinction of Board and chief executive roles, (e) collective rather than individual decisions, (f) future rather than past or present, and (g) governing proactively rather than reactively.

**4. APPROVAL OF AGENDA**

Motion by Director Thomas, seconded by Director Piotraschke to approve the agenda dated September 10, 2019 as presented. Roll Call Vote: all ayes

**5. MATTERS OF PUBLIC COMMENT: None**

**6. RESOLUTION OF CANCELLATION OF SCHOOL BOARD ELECTION**

The Board of Education considered approving Resolution Number One 2019- 2020 cancelling the regular biennial school election on November 5, 2019.

The Resolution was read by Director Thimmig.

Motion by Director Venerable, seconded by Director Worth to approve Resolution Number One 2019-2020 as presented. Roll Call Vote: all ayes

**7. BOARD OF EDUCATION PLANNING SESSION**

The Board of Education conducted a planning session on the following topics:

- a. Brighton Learning and Resource Center (BLARC) Financing Options

b. Charter School Application Timeline Review

c. District Update

## **8. SCHEDULE OF MEETINGS**

September 10, 2019 6:00 p.m. Linkage Meeting  
Lois Lesser Board and Conference Room  
Brighton Learning and Resource Campus  
1850 Egbert Street  
Brighton, CO 80601

September 24, 2019 5:30 p.m. Board Study Session  
7:00 p.m. Regular Board Meeting  
Lois Lesser Board and Conference Room  
Brighton Learning and Resource Campus  
1850 Egbert Street  
Brighton, CO 80601

## **9. BOARD MEETING EVALUATION**

The next quarterly meeting evaluation will occur at the September 24, 2019 meeting.

**10. CLOSING COMMENTS:** None

**11. ADJOURNMENT:** 7:45 p.m.

