

**BOARD OF EDUCATION  
27J SCHOOLS  
July 30, 2019  
Linkage Meeting with 27J Schools Principals  
and Regular Meeting Minutes**

**1. DINNER WITH 27J SCHOOLS PRINCIPALS**

The Board of Education members conducted a linkage meeting with the 27J Schools principals. The linkage meeting started at 6:00 p.m.

Note: Principals were excused at the time the regular meeting was called to order.

**2. REGULAR MEETING CALL TO ORDER: 8:00 a.m.**

**3. PLEDGE OF ALLEGIANCE**

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

**4. 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.

**5. APPROVAL OF AGENDA**

Motion by Director Nickeson, seconded by Director Piotraschke to approve the agenda dated July 30, 2019 as presented. Roll Call Vote: all ayes

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

**7. CONSENT AGENDA**

Motion by Director Piotraschke, seconded by Director Nickeson to approved the consent agenda as presented. Roll Call Vote: all ayes

- a. Approval of the Administrative Assistant to the Superintendent as the designated election official for the November 5, 2019 coordinated election.

**8. CONTRACT TO PURCHASE CONDOMINIUM SPACE WITHIN THE BRIGHTON LEARNING AND RESOURCE CENTER (BLARC)**

The Board of Education members considered the approval to enter into a contract to purchase condominium space within the BLARC.

Motion by Director Nickeson, seconded by Director Thomas to authorize the Superintendent or his designees to negotiate and execute a contract to buy and sell real estate and to conduct the remaining activities required to finance and purchase condominium property within the Brighton Learning and Resource Center located at 1850 E. Egbert Street, Brighton, CO. Roll Call Vote: all ayes

**9. SCHEDULE OF MEETINGS**

August 27, 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
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

**10. BOARD MEETING EVALUATION**

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

**11. CLOSING COMMENTS:** None

**12. ADJOURNMENT:** 8:26 p.m.