

**BOARD OF EDUCATION  
27J SCHOOLS  
June 11, 2019  
Regular Meeting Minutes**

**1. CALL TO ORDER: 7:00 p.m.**

**2. PLEDGE OF ALLEGIANCE**

Director Nickeson, Director Piotraschke, Director Thimmig, Director Venerable, and Director Worth were present for this entire meeting. Director Kerber and Director Thomas were absent from this entire meeting. Director Thomas did attend the study session that occurred prior to this 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 Piotraschke, seconded by Director Nickeson to approve the agenda dated June 11, 2019 as presented. Roll Call Vote: all ayes

**5. MATTERS OF PUBLIC COMMENT**

Name	Address	Topic
Pam Gabarron	11547 Summit Brighton, CO	27J Schools Pool

Note – Ms. Gabarron presented the Board of Education with a letter requesting continued support of aquatics as part of the education experience offered at 27J schools. This letter was signed by 78 supporters.

Lauren Height	29571 WCR 398 Keenesburg, CO	27J Schools Pool
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**6. CONSENT AGENDA**

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

- a. Approval of the Board of Education minutes dated May 28, 2019 Regular Board Meeting
- b. Approval of personnel items on memorandum dated June 4, 2019

**7. BOARD OF EDUCATION PLANNING SESSION**

The Board of Education conducted a planning session to discuss district plans and goals.

**8. SCHEDULE OF MEETINGS**

July 30, 2019	6:00 p.m. Linkage Meeting with 27J Schools Principals Lois Lesser Board and Conference Room Brighton Learning and Resource Campus 1850 Egbert Street Brighton, CO 80601
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

**9. BOARD MEETING EVALUATION**

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

**10. CLOSING COMMENTS:** None

**11. ADJOURNMENT:** 8:47 p.m.