



BOARD OF EDUCATION
Roberta Thimmig, President
Greg Piotraschke, Vice President
Blaine Nickeson, Director
Greg Piotraschke, Director
Mandy Thomas, Director
Jennifer Venerable, Director
Lloyd Worth, Director

**BOARD OF EDUCATION
27J Schools**

**November 19, 2019
7:00 p.m. Special Meeting
Swearing In Ceremony
and
Board of Education Officer Elections
Lois Lesser Board and Conference Room
Brighton Learning and Resource Campus
1850 Egbert Street
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

- 1. CALL TO ORDER** President Thimmig

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 Thimmig

ROLL CALL FOR ATTENDANCE (Policy Reference: 2.G.1) President Thimmig
- 3. APPROVAL OF AGENDA** President Thimmig

Recommended motion: "Move to approve the agenda dated November 19, 2019 as presented."

ROLL CALL FOR VOTE (Policy Reference: 2.G.1). President Thimmig
- 4. CERTIFICATION OF DIRECTORS DULY ELECTED** President Thimmig

The Board of Education certifies that the following candidates have been duly elected by acclamation pursuant to the resolution of the Board of Education, cancelling the November 5, 2019 election:

DIRECTOR DISTRICT 1 for a FOUR YEAR TERM: Thomas Green
DIRECTOR DISTRICT 3 for a FOUR YEAR TERM: Lloyd Worth
DIRECTOR DISTRICT 6 for a FOUR YEAR TERM: Mary Vigil
DIRECTOR DISTRICT 7 for a FOUR YEAR TERM: Gregory Adam Piotraschke

Recommended motion: "... Move to approve the newly elected Board members that were elected by acclamation following the cancellation of the November 5, 2019 election."

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

5. OATH OF OFFICE President Thimmig

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 Piotraschke

Vice President Piotraschke will honor President Roberta Thimmig, and Director Jennifer Venerable for their commitment and dedication to the 27J Schools community by serving on the Board of Education.

7. ELECTION OF BOARD OF EDUCATION OFFICERS President Thimmig

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 or election by acclamation of directors if the election is cancelled. 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: "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 Thimmig

Recommended nomination: "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: "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: “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

Posted: November 14, 2019