

**BOARD OF EDUCATION  
27J SCHOOLS**

**February 9, 2021**

**6:00 p.m.**

**Regular Meeting Minutes**

**Electronic Meeting**

**A livestream link was available at [www.sd27j.org](http://www.sd27j.org).**

**A dial –in phone number was available: 720-572-1628**

**1. CALL TO ORDER: 6:02 p.m.**

**2. PLEDGE OF ALLEGIANCE**

Director Green, Director Kerber, Director Nickeson, Director Piotraschke, Director Thomas, Director Vigil, and Director Worth were present for this entire meeting.

**3. APPROVAL OF AGENDA**

Motion by Director Nickeson, seconded by Director Vigil to approve the agenda for the regular and planning meeting dated February 9, 2021 as presented. Roll Call Vote: all ayes

**3. STATE TREASURER’S INTEREST-FREE LOAN PROGRAM PARTICIPATION**

The Board of Education considered approval of Resolution Number Six 2020-2021 authorizing the participation by the District in the State Treasurer’s Interest-Free Loan Program.

Motion by Director Green, seconded by Director Nickeson to approve Resolution Number Six 2020-2021 authorizing the participation by the District in the State Treasurer’s Interest-Free Loan Program as presented. Roll Call Vote: all ayes

**4. PLANNING SESSION**

The Board of Education members discussed the following topics:

- a. Colorado Association of School Boards (CASB) Conference
- b. Board Goals
- c. Bond and Mill Levy

**5. ADJOURNMENT: 8:02 p.m.**