



BOARD OF EDUCATION
Greg Piotraschke, President
Blaine Nickeson, Vice President
Tom Green, Director
Kevin Kerber, Director
Mandy Thomas, Director
Mary Vigil, Director
Lloyd Worth, Director

**BOARD OF EDUCATION
27J SCHOOLS**

**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, Suite 120
Brighton, CO 80601**

A livestream link will be available at www.sd27j.org

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 Piotraschke

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 Piotraschke

ROLL CALL FOR ATTENDANCE (Policy Reference: 2.G.1) President Piotraschke

3. APPROVAL OF AGENDA President Piotraschke

Recommended motion: “Move to approve the agenda dated November 30, 2021 as presented.”

ROLL CALL FOR VOTE (Policy Reference: 2.G.1). President Piotraschke

4. CERTIFICATION OF DIRECTORS DULY ELECTED President Piotraschke

The Board of Education certifies that the following candidates have been duly elected to their representative districts:

DIRECTOR DISTRICT 2 for a FOUR YEAR TERM: Leon Thornton
DIRECTOR DISTRICT 4 for a FOUR YEAR TERM: Ashley Conn
DIRECTOR DISTRICT 5 for a FOUR YEAR TERM: Mandy J. Thomas

Recommended motion: "... Move to certify the results of the November 2, 2021 election as received from Adams County, Broomfield County and Weld County"

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

5. OATH OF OFFICE President Piotraschke

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 President Piotraschke

President Piotraschke will honor Director Kevin Kerber and Director Blaine Nickeson 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 Piotraschke

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. 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 Piotraschke

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 29, 2021