



**BOARD OF EDUCATION**  
Greg Piotraschke, President  
Lloyd Worth, Vice President  
Ashley Conn, Director  
Tom Green, Director  
Mandy Thomas, Director  
Leon Thornton, Director  
Mary Vigil, Director

**BOARD OF EDUCATION  
27J SCHOOLS**

**Wednesday, February 8, 2023**

**6:00 p.m. Regular Meeting**

**Lois Lesser Board and Conference Room**

**1850 Egbert Street**

**Brighton, CO 80601**

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

Dinner will be served from 6:00 p.m. to 6:30 p.m.

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|---|-----------------------|
| <b>1. CALL TO ORDER</b>                                 | President Piotraschke |
| <b>2. PLEDGE OF ALLEGIANCE</b>                          | President Piotraschke |
| <b>ROLL CALL FOR ATTENDANCE (Policy Reference: 2.C)</b> | President Piotraschke |
| <b>3. APPROVAL OF AGENDA</b>                            | President Piotraschke |

Recommended motion: "Move to approve the agenda dated February 8, 2023 as presented."

- |   |                       |
|---|-----------------------|
| <b>ROLL CALL FOR VOTE (Policy Reference: 2.C)</b> | President Piotraschke |
| <b>4. EXECUTIVE SESSION</b>                       | President Piotraschke |

The Board of Education will consider convening into executive session pursuant to Colorado Revised Statute § 24-6-402(4)(g) to discuss documents made confidential by Colorado's Open Records Act. The particular matter for discussion is the content of

applications and supporting documents for superintendent candidates who are not yet finalists as defined by Colorado Revised Statute § 24-72-204(3)(a)(XI)(A).”

Recommended motion: “Move to approve convening in executive session pursuant to Colorado Revised Statute § 24-6-402(4)(g) to discuss documents made confidential by Colorado’s Open Records Act. The particular matter for discussion is the content of applications and supporting documents for superintendent candidates who are not yet finalists as defined by Colorado Revised Statute § 24-72-204(3)(a)(XI)(A).”

**ROLL CALL FOR VOTE (Policy Reference: 2.C)** President Piotraschke

**5. RESOLUTION DECLARING FINALISTS FOR SUPERINTENDENT OF 27J SCHOOLS** President Piotraschke

The Board of Education will consider approving Resolution Number Eleven 2022-2023 declaring finalist(s) for superintendent of 27J Schools. (Enclosure)

The resolution may be read at this time.

Recommended motion: “Move to approve Resolution Number Eleven 2022-2023 as presented.”

**ROLL CALL FOR VOTE (Policy Reference: 2.C)** President Piotraschke

**6. CLOSING COMMENTS** President Piotraschke

**7. ADJOURNMENT** President Piotraschke

Posted: February 2, 2023

**AGENDA ITEM NO. 5**

**27J SCHOOLS  
BOARD OF EDUCATION  
RESOLUTION NUMBER ELEVEN 2022-2023  
DECLARING FINALISTS FOR SUPERINTENDENT OF 27J**

WHEREAS, the Board of Education has lawfully conducted a superintendent search pursuant to Colo. Rev. Stat. § 24-6-402(3.5); and

WHEREAS, the Board has decided upon [ **##** ] finalist(s) for the position of Superintendent;

NOW, THEREFORE, BE IT RESOLVED AND DECLARED BY THE BOARD OF EDUCATION OF 27J SCHOOLS:

The following person(s) are finalists for the position of Superintendent for 27J Schools:

- A. \_\_\_\_\_
- B. \_\_\_\_\_
- C. \_\_\_\_\_

Approved this 8<sup>th</sup> day of February, 2023.

27J SCHOOLS

By: \_\_\_\_\_  
Greg Piotraschke  
Board of Education President

ATTEST:

By: \_\_\_\_\_  
Lynn Ann Sheats  
Board of Education Secretary