



BOARD OF EDUCATION
Tom Green, President
Mandy Thomas, Vice President
Melinda Carbajal, Director
Ashley Conn, Director
Annie Jensen, Director
Starr Trujillo, Director
Rachel Wilhelm, Director

**BOARD OF EDUCATION
27J SCHOOLS**

**December 13, 2023
5:30 p.m. Study Session
Lois Lesser Board and Conference Room
1850 Egbert Street
Suite 120
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.

Dinner will be provided.

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|----------------------|-----------------|
| 1. Call to order | President Green |
| 2. Executive Session | President Green |

The Board will consider convening an executive session pursuant to C.R.S. 24-6-402(4)(b) to conference with the Board’s attorney for the purpose of receiving legal advice regarding the Board’s legal rights and obligations in connection with the following items:

- a. United Power Easement
- b. Acceptance of the Second Creek Farms Property
- c. Sale of the Second Creek Farms Property
- d. Sale of the Talon Pointe Property

Recommended Motion: “Move to approve convening an executive session pursuant to C.R.S. 24-6-402 (4)(b) to conference with the Board’s attorney for the purpose of receiving legal advice regarding the Board’s legal rights and obligations in connection with the following items:

- a. United Power Easement

- b. Acceptance of the Second Creek Farms Property
- c. Sale of the Second Creek Farms Property
- d. Sale of the Talon Pointe Property

ROLL CALL VOTE (Policy Reference 2.G.1)

President Green

Note: Attorney Tori Whitelaw from Caplan and Earnest will be attending the Executive Session.

3. Adjourn

President Green

Date of Notice: December 5, 2023