



BOARD OF EDUCATION
Lloyd Worth, President
Tom Green Vice President
Ashley Conn, Director
Mandy Thomas, Director
Starr Trujillo, Director
Mary Vigil, Director

**BOARD OF EDUCATION
27J SCHOOLS**

**November 29, 2023
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 Worth

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 Worth

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

3. APPROVAL OF AGENDA President Worth

Recommended motion: “Move to approve the agenda dated November 29, 2023 as presented.”

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

4. RECOGNITION OF OUTGOING DIRECTORS President Worth

The Board of Education will honor Director Mary Vigil and Director Lloyd Worth for their commitment and dedication to the 27J Schools community by serving on the Board of Education.

5. CERTIFICATION OF DIRECTORS DULY ELECTED President Worth

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

DIRECTOR DISTRICT 1 for a FOUR YEAR TERM: Tom Green
DIRECTOR DISTRICT 3 for a FOUR YEAR TERM: Melinda Carbajal
DIRECTOR DISTRICT 6 for a FOUR YEAR TERM: Annie Jensen
DIRECTOR DISTRICT 7 for a FOUR YEAR TERM: Rachel Wilhelm

Recommended motion: “Move to certify the results of the November 7, 2023 election as received from Adams County, Broomfield County and Weld County”

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

6. OATH OF OFFICE President Worth

The Honorable Brian N. Bowen, Commerce City Municipal Judge, will administer the Oath of Office to the newly elected Board of Education Directors.

7. ELECTION OF BOARD OF EDUCATION OFFICERS President Worth

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 Worth

Note: Past President Worth will exit the dais and the newly elected president will proceed over the remainder of the meeting.

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 28, 2023