

**RESOLUTION OF THE BOARD OF EDUCATION  
OF  
DOUGLAS COUNTY SCHOOL DISTRICT RE1  
  
DESIGNATED ELECTION OFFICIAL**

WHEREAS, the Douglas County School District RE1 (the "District"), in the Counties of Douglas and Elbert, and the State of Colorado, is a public corporation duly organized and existing under the Constitution and the laws of the State of Colorado; and

WHEREAS, the members of the Board of Education of the District (the "Board") have been duly elected, chosen and qualified; and

WHEREAS, the District will be holding a regular biennial school election on November 3, 2015, as required by Section 22-31-104(1), C.R.S.; and

WHEREAS, Article X, Section 20 of the Colorado Constitution ("TABOR") requires voter approval for any new tax, the creation of any debt and for spending certain moneys above limits established by TABOR; and

WHEREAS, the regular biennial school election, and election on any ballot questions, if submitted by the Board, shall be coordinated with the County Clerk and Recorder of each of Douglas and Elbert Counties (the "Clerks"); and

WHEREAS, in order to coordinate the election with the Clerks, the Board is required to designate a person who is responsible for running the election for the District; and

WHEREAS, pursuant to Section 1-7-116(2), C.R.S., political subdivisions for which the county clerk and recorder will conduct the coordinated election shall enter into an agreement with the county clerk and recorder for the conduct of the coordinated election; and

WHEREAS, the Board has determined that the interest of the District and the public interest and necessity to enter into such agreements (the "Intergovernmental Agreements") and other such documents as may be necessary to facilitate the conduct of a coordinated election if the election is called by the Board; and

WHEREAS, the proposed forms of the Intergovernmental Agreements have been received from the Clerks and are presented to the Board for approval;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT RE1, IN THE COUNTIES OF DOUGLAS AND ELBERT, AND THE STATE OF COLORADO:

Section 1. Ratification and Approval of Prior Actions. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Board, or the officers or agents of the Board or the District, relating to the election is hereby ratified, approved and confirmed.


Section 2. Appointment of Designated Election Official. Nona Eichelberger is hereby appointed as the designated election official of the District for purposes of performing acts required or permitted by law in connection with the election.

Section 3. Approval of Documents. The Intergovernmental Agreements with Douglas and Elbert Counties, in substantially the forms and with substantially the same contents as presented to this meeting of the Board, are in all respects approved, authorized and confirmed, and Designated Election Official or other appropriate officers of the Board are authorized and directed to execute and deliver the Intergovernmental Agreements in substantially the forms and with substantially the same contents as presented to this meeting of the Board, for and on behalf of the District.

Section 4. Repealer. All bylaws, orders and resolutions of the District, or parts thereof, inconsistent with this resolution or with any of the documents hereby approved, are hereby repealed only to the extent of such inconsistency. This repealer shall not be construed as reviving any bylaw, order or resolution of the District, or part thereof, heretofore repealed.

Section 5. Effective Date. This resolution shall be in full force and effect upon its passage and adoption.

ADOPTED AND APPROVED this MAY 14, 2015.



Kevin P. Larsen, President  
Douglas County School District, Number RE1

(SEAL)

ATTEST:



Secretary  
Douglas County School District, Number RE1

STATE OF COLORADO )

COUNTIES OF DOUGLAS AND ELBERT ) SS.

DOUGLAS COUNTY SCHOOL DISTRICT RE1 )

I, Nona Eichelberger, the duly qualified and acting Secretary of Douglas County School District, Re1 (the "District"), in the Counties of Douglas and Elbert, and the State of Colorado, do hereby certify:

(1) The foregoing pages are a true and correct copy of a resolution (the "Resolution") introduced at a regular meeting of the Board of Education of the District (the "Board") on May 14, 2015.

(2) The Resolution was duly moved and seconded and the Resolution was adopted at the regular meeting of May 14, 2015, by an affirmative vote of a majority of the members of the Board as follows:

Name	"Yes"	"No"	Absent	Abstain
Kevin P. Larsen, President	✓			
Douglas H. Benevento Vice President			✓	
James E. Geddes, Director			✓	
Judith Reynolds, Director	✓			
Craig V. Richardson, Director			✓	
Richard Robbins, Director	✓			
Meghann Silverthorn, Director	✓			

(3) The members of the Board were present at such meeting and voted on the passage of such Resolution as set forth above.

(4) The Resolution was approved and authenticated by the signature of the President of the Board, sealed with the District seal, attested by the Secretary and recorded in the minutes of the Board.

(5) Attached hereto as Exhibit A is a copy of the notice of the regular meeting of May 7, 2013, which notice was posted in one place within the District at least 24 hours before such meeting and which notice included agenda information, if available, as provided by law.

(6) There are no bylaws, rules or regulations of the Board which prevent the immediate adoption of the Resolution set forth in the foregoing proceedings.

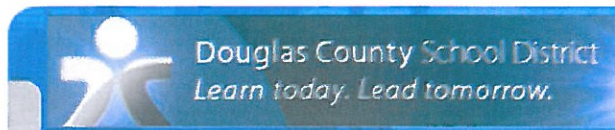
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said District, this May 14, 2015.

*Nomis Kleberger*  
Secretary

(SEAL)

**EXHIBIT A**

(Attach Notice of Meeting)



**TYPE:** Board Meeting  
**DATE:** 5/14/2015 **TIME:** 5:00 PM **CODE:** May 2015-1  
**LOCATION:** DCSD Admin Building - Board Room 3rd Floor, 620 Wilcox St., Castle Rock

- 5:00 PM **1.0 Call to Order and Roll Call**
  - 1. Call to Order and Roll Call Info
- 5:05 PM **2.0 Pledge of Allegiance**
  - 2. Pledge of Allegiance Info
- 5:10 PM **3.0 For Your Information Only - Reading File**
  - 3. Unofficial Board of Education Minutes Info
  - 4. Board of Education: Department Budget Worksheet(s) Info
- 5:10 PM **4.0 Recess I**
  - 5. 15-minute Recess Called to Serve Dinner and Move to Conference Room for an Executive Session (a closed session) Info
- 5:25 PM **5.0 Convene in Executive Session I**
  - 6. Convene in Executive Session (a closed session) Action
- 6:45 PM **6.0 Recess II**
  - 7. 15-minute Recess Called to Break and Return to the Board Room for the Regular Session Info
- 7:00 PM **7.0 Re-Convene Regular Session**
  - 8. Re-Convene Regular Session Info
- 7:05 PM **8.0 Student and Staff Recognitions**
  - 9. Student and Staff Recognitions Info
- 7:20 PM **9.0 Superintendent Reports**
  - 10. Superintendent Reports Info
  - 11. FY 2014-2015 3rd Quarter Financials and Proposed FY 2015-2016 Budget Info
  - 12. Overview of the Academic Director Roles, Responsibilities and Plan Info
- 8:05 PM **10.0 Board of Education Reports**
  - 13. Board Report: President and Vice President Items Info
  - 14. Board Committee and Liaison Reports Info
- 8:25 PM **11.0 Adoption of Consent Agenda** **Action**
  - 15. Adoption of Consent Agenda: Staff recommendations, detailed in Agenda Items #16 - #21, organized for Board of Education block approval. Action
  - 16. Approval of the Proposed Student Fees and Field Trip Charges for FY 2015-2016 Action
  - 17. Board of Education Resolution: Designated Election Official Action
  - 18. Legal Notice - Proposed Budget FY 2015-2016 Action
  - 19. Legacy Pines Sign Maintenance Easement Action
  - 20. Personnel Changes Action
  - 21. Personnel Changes Action

**8:35 PM 12.0 Action Items**

- 22. [Amalgamated Transit Authority Contract Negotiations and Tentative Agreement](#) Action
- 23. [Annual Contract: Renewals and Non-Renewals of Employment](#) Action
- 24. [Compensation Increases Proposal](#) Action

**8:55 PM 13.0 Study/Action Items**

- 25. [Contract Award for Enterprise Unified Communications Solution](#) Info/Action
- 26. [First Reading of Policy Regarding Parent and Student Rights with Respect to State-Mandated Assessments](#) Info/Action

**9:25 PM 14.0 Public Comment**

- 27. [General Public Comment](#) Info

**9:30 PM 15.0 Adjournment**

- 28. [Adjournment](#) Action