

**RESOLUTION OF THE BOARD OF EDUCATION
OF
DOUGLAS COUNTY SCHOOL DISTRICT RE-1**

REGARDING NOTICE OF MEETINGS OF THE BOARD OF EDUCATION

WHEREAS, the provisions of the Colorado Sunshine Act of 1972, C.R.S. § 24-6-401 et seq. and § 24-6-402(2)(c) require that full and timely notice to the public be given of meetings of the Board of Education; and

WHEREAS, in addition to any other means of giving full and timely notice, the Act provides that the Board shall be deemed to have given the requisite notice if the notice of the meeting is posted in a designated public place within the boundaries of the School District no less than twenty-four hours prior to the meeting;

THEREFORE, BE IT RESOLVED, by the Board of Education of the Douglas County School District RE-1 that notice, including specific agenda information where possible, of any meetings of the Board at which the adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurs or at which a majority of quorum of the Board is or is expected to be in attendance, shall be posted twenty-four hours in advance outside the Board Room on the third floor of the School District's Administrative Offices and on the front door of the School District's Administrative Offices, known as the Wilcox Building, 620 Wilcox Street, Castle Rock, Colorado 80104, visible to the outside and outside the Board Room on the third floor;

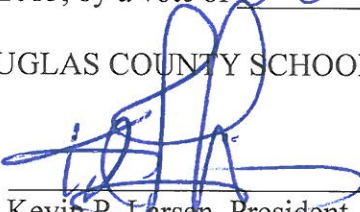
BE IT FURTHER RESOLVED, that the posting of such notice shall be one means of providing full and timely notice to the public of such meetings; and

BE IT FURTHER RESOLVED, that the location for the posting of notice as approved in the Resolution shall continue in effect until changed by subsequent official action by the Board of Education; and

BE IT FURTHER RESOLVED, that in addition to posting notice in the official location designated above, meeting notices may be posted on the official website of the Douglas County School District, but such website posting shall not be deemed to be the official posting location of the Board of Education.

Adopted this 20th day of January 2015, by a vote of 5-0.

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By: 
Kevin P. Larsen, President
Board of Education

ATTEST:

By: 
Secretary, Board of Education