

**LITTLETON PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**SPECIAL MEETING**

**Education Services Center  
5776 South Crocker Street  
September 3, 2009  
6:30 P.M.**

**A G E N D A**

- 6:30 p.m.      CALL THE MEETING TO ORDER**  
Roll Call  
**WELCOME PUBLIC**  
Pledge of Allegiance
- 6:35 p.m.      ACTION**  
Cancellation of November 3, 2009, Election for School Board  
Directors. \*
- 6:40 P.M.      ADJOURNMENT**

## **ACTION**

1. Cancellation of November 3, 2009, Election for School Board Directors. \*  
(Myers)

Per Colorado Revised Statute §1-5-208(1.5), if the only matter before the electors is the election of persons to the office and if at the close of business on the 63<sup>rd</sup> day before the election there are not more candidates than offices to be filled at the election, including candidates filing affidavits of intent, the designated election official, if instructed by resolution of the governing body, shall cancel the election and declare the candidates elected. Administration recommends the Board of Education adopt a resolution to cancel the November 3 election and affirm candidates Sue Chandler, Robert Colwell, and Renée Howell to be elected by acclamation.

MOTION: Move that the Board of Education adopt a resolution to cancel the Election for School Board Directors for Littleton Public Schools and acclaim the current candidates as elected if no candidates in excess of the number of vacant school board director seats (three) have announced candidacy.

## **ADJOURNMENT**