August 17, 2021

Business Meeting

VISION STATEMENT

Engage, Equip, and Empower Our Learning Community Today for a Limitless Tomorrow

DISTRICT MISSION

To lead all students to reach their individual potential by rigorously pursuing and evaluating achievement of high academic and ethical standards in a disciplined, nurturing environment.

BOARD PURPOSE

Providing effective and ethical governance – representative of community – to support continuous success for all students.

ESSENTIAL BOARD ROLES

Guide the district through the superintendent
Engage constituents
Ensure alignment of resources and structure
Measure effectiveness
Model excellence

BOARD'S CORE, DRIVING VALUES

Continuous student success, respect for all, student centered, integrity, engaged communication, continuous improvement, fiscal responsibility, accountability, strategically proactive, team effectiveness

BOARD MEMBERS

District A – Mr. Doug Levinson District B – Mr. Paul Pitton, Vice-President District C – Mrs. Trish Mahre

District D –
District E – Dr. Amy Davis

SUPERINTENDENT

Dr. Diana Sirko

BUSINESS MEETING

6:00 p.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. June 1, 2021 Board Work Session Minutes
 - C-2. June 15, 2021 Board Business Meeting Minutes
 - C-3. July 21, 2021 Special Meeting Minutes
- D. RECOGNITIONS
 - D-1. Future Business Leaders of America National Top Ten Finalists, Kade Bessert, Fruita Monument High School and Dean Withers, Grand Junction High School
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Back to School Update
 - H-2. Capturing Kids Hearts Update
 - H-3. Athletics Update
 - H-4. Strategic Plan Update
 - H-5. Communication/District Initiatives
- CONSENT AGENDA
 - I-1. Personnel Actions
 - I-2. Gifts
- J. BUSINESS ITEMS
 - J-1. Resolution to Approve Intergovernmental Agreement for November Election
 - J-2. Resolution to Approve Online Learning for Students for the 2021-2022 School Year
 - J-3. Resolution to Approve Revised Bond Language
 - J-4. Policy Second Reading/Adoption
 - J-4.a. BE, School Board Meetings
 - J-4.b. BEDH, Public Participation At Board Meetings
 - J-5. Policy First Reading
 - J-5.a. JLCD, Administering Medicines to Students
 - J-5.b. JLCDB, Administration of Medical Marijuana to Qualified Students
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. September 7, 2021, Harry Butler Board Room, 6:00 p.m., Board Work Session
 - L-2 September 21, 2021, Harry Butler Board Room, 6:00 p.m., Board Business Meeting
- M. EXECUTIVE SESSION

Executive session for discussion of individual students where public disclosure would adversely affect the person or persons involved under C.R.S. Section 24-6-402(4)(h).

N. ADJOURNMENT