

February 7, 2022

Special 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 – Dr. Kari Sholtes
District C – Mrs. Andrea Haitz, President
District D – Mr. Will Jones, Vice President
District E – Ms. Angela Lema, Secretary

SUPERINTENDENT

Dr. Diana Sirko

BUSINESS MEETING

5:00 p.m.

1. Call to Order/Pledge of Allegiance/Roll Call
2. Agenda Approval
3. EXECUTIVE SESSION
 - a. pursuant to section 24-6-402(4)(b), Colorado Revised Statutes, to confer with the board's attorneys, David Price and Tammy Eret, to receive legal advice on specific legal questions regarding the District's employment contracts with Diana Sirko, Brian Hill and Tracy Gallegos, and regarding the District's Project Management Contract with Dynamic Project Management, LLC; and
 - b. pursuant to section 24-6-402(4)(f), Colorado Revised Statutes, to discuss personnel matters regarding the District's Superintendent and Assistant Superintendent.
4. Adjournment