

January 23, 2024

Business Meeting

**VISION STATEMENT**

Engage, equip, and empower each and every student, each and every day.

**DISTRICT MISSION**

D51 engages our community, families and staff to deliver individualized, collaborative and challenging educational experiences to prepare each and every student for their brightest future.

**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. José Luis Chávez  
District B – Mrs. Barb Evanson  
District C – Mrs. Andrea Haitz, President  
District D – Mr. Will Jones, Vice President  
District E – Ms. Angela Lema, Secretary

**SUPERINTENDENT**

Dr. Brian Hill

BUSINESS MEETING

4:00 p.m.

- A. CALL TO ORDER/ROLL CALL
- B. AGENDA APPROVAL
- C. EXECUTIVE SESSION
  - a. pursuant to section 24-6-402(4)(b), Colorado Revised Statutes, to confer with the Board's attorney, Tammy Eret, to receive legal advice on specific legal questions regarding the District's employment contract with Brian Hill; and pursuant to section 24-6-402(4)(f), Colorado Revised Statutes, to discuss personnel matters regarding the District's Superintendent.
  - b. pursuant to section 24-6-402(4)(b), Colorado Revised Statutes, for conference with legal counsel for the purpose of receiving legal advice on specific legal questions, specifically to discuss the Orchard Mesa Pool.
- D. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- E. MEETING MINUTES & SUMMARY APPROVAL
  - E-1. December 12, 2023 Board Work Session Minutes
  - E-2. December 19, 2023 Board Business and Executive Session Meeting Minutes
- F. RECOGNITIONS
  - F-1. All State Jazz Band
  - F-2. All State Orchestra
  - F-3. All State Choir / Jazz Choir
  - F-4. State National Qualifiers for Quiz Bowl, First and Third Places
  - F-5. FIRST Lego League Challenge State Championship Tournament, Third Place Judges Award
  - F-6. FIRST Lego League Challenge State Championship Tournament, First Place Judges Award
- G. BOARD REPORTS
  - G-1. Good Things
  - G-2. Committee/Activity Updates
- H. D51 HAPPENINGS AND CELEBRATIONS
- I. SUPERINTENDENT'S REPORT
  - I-1. Second Quarter Business/Investment Financials Presentation
  - I-2. Budget Re-Adoption
- J. AUDIENCE COMMENTS
- K. CONSENT AGENDA
  - K-1. Licensed & Administrative Personnel Actions
  - K-2. Gifts
- L. BUSINESS ITEMS
  - L-1. Resolutions for 2023-2024 Re-Adopted Budget
    - L-1.a. 2023-2024 Budget Re-Adoption
    - L-1.b. Use of Beginning Fund Balance
    - L-1.c. Borrow Unencumbered Money from Other District Funds
- M. BOARD OPEN DISCUSSION
- N. FUTURE MEETINGS
  - N-1. February 6, 2024, Harry Butler Board Room, 5:00 p.m., Board Work Session
  - N-2. February 10, 2024, Rim Rock Elementary School, 9:00 a.m., Board Coffee with Community
  - N-3. February 13, 2024, Harry Butler Board Room, 5:00 p.m., Special Board Meeting/Board Retreat
  - N-3. February 20, 2024, Harry Butler Board Room, 5:00 p.m., Board Business Meeting
- O. FUTURE MEETING AGENDA ITEMS
- P. ADJOURNMENT

5:00 p.m.

**PUBLIC PARTICIPATION AT BOARD MEETINGS; MEETING RULES**

Adopted: September 14, 2021

Adopted: August 16, 2022

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The Board encourages public comments. The Board also recognizes its responsibility to conduct the business of the District in an orderly and efficient manner. To this end, the following rules shall apply to all board meetings.

1. Public comment is encouraged and will be listed as an agenda item at every Board business meeting. Public comments at work sessions or special meetings will not be allowed unless otherwise delineated on the meeting agenda. Any such comments will be limited to agenda item(s). Each speaker will be given a maximum of three minutes and total public comments will be for a period not to exceed 60 minutes, unless modified by the Board at the meeting.
2. All persons attending the public meeting are expected to behave in a professional and civil manner, and the President of the Board or designee reserves the right to require persons violating the rules of decorum to leave the meeting room.
3. Outbursts and interruptions from any person(s) in the meeting room are prohibited.
4. All comments from the public shall only be made by persons recognized by the president or designee, and shall only be made to the Board of Education.
5. All comments from the public shall only be made by persons speaking into the microphone at the podium or table after they have identified themselves on the record. The proceedings are recorded and comments made away from the microphone may be inaudible.
6. There shall be no signs in the public meeting room. Any individual wishing to display a sign or demonstrate shall do so only on the public right-of-way that adjoins the school property where the meeting is held.
7. Video recording requiring the use of a monopod, tripod, or a device which could obscure the vision of others, are allowed only at a designated space or at the back of the meeting room.
8. Members of the public who do not follow proper conduct after a warning in a meeting may be barred from further participation at that meeting or at future meetings. In addition, such members of the public may be removed from the meeting room.