

September 17, 2019

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 – Mr. John Williams
District D – Mr. Tom Parrish, President
District E – Dr. Amy Davis

SUPERINTENDENT

Dr. Diana Sirko

BUSINESS MEETING

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. August 6, 2019 Board Work Session
 - C-2. August 20, 2019 Board Business Meeting
- D. RECOGNITIONS
 - D-1. Recognition for Government Finance Officers' Association Award for Excellence in Financial Reporting, Mrs. Vi Crawford, Ms. Melanie Heath, Ms. Ashley Zhang and Mr. Samuel Pugh
 - D-2. Recognition for "Safety Buckets", Ryan Davis, Fruita Monument High School
 - D-3. Recognition for Young Entrepreneur Association National Saunders Scholar Competition Representative, Anatoly Chinn, Fruita 8/9 School
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Student Led "Get Out To Vote", Ms. Jeriel Clark and Students
 - H-2. Update on School Based Health Clinic
 - H-3. Bond Update on Orchard Mesa Middle School
 - H-4. Communication/District Initiatives
 - H-5. Discussion Regarding The Name For The New Fruita Elementary School
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-2. Gifts
 - I-3. Pitney Bowes Contract for Postage Metering Services
- J. BUSINESS ITEMS
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. October 1, Butler Board Room, 6:00 p.m., Board Work Session
 - L-2. October 3, CASB Fall Regional Conference, 11:00 a.m., CMU University Center
 - L-3. October 15, Butler Board Room, 6:00 p.m., Board Business Meeting
- M. EXECUTIVE SESSION
- N. ADJOURNMENT