

April 21, 2020

Business Meeting

6:00 p.m.

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

SUPERINTENDENT

Dr. Diana Sirko

BUSINESS MEETING

- A. CALL TO ORDER//ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. March 3, 2020 Work Session
 - C-2. March 19, 2020 Special Board Meeting
 - C-3. March 24, 2020 Board Business Meeting
- D. RECOGNITIONS
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
 - E-1. Mill Levy Funds Update, Mrs. Jennifer Marsh and Mrs. Melanie Trujillo
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. COVID-19 Update
 - H-2. Discussion Regarding Possible Budget Reduction
 - H-3. Possible Extension of School Closure After April 30
 - H-4. Quarterly Business/Investment Financials, Ms. Melanie Trujillo
 - H-5. Expulsion Report
 - H-6. Communication/District Initiatives
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-1.a. Licensed and Administrative Personnel Actions
 - I-1.b. Administrative New Hires
 - I-2. Gifts
 - I-3. Grants
 - I-4. Curriculum Adoption
 - I-4.a. AP Literature
 - I-4.b. Middle School English Language Arts
 - I-4.c. AP Physics
 - I-4.d. AP Physics C: Mechanics
 - I-4.e. High School Personal Fitness & Wellness
 - I-4.f. EL Achieve Program
- J. BUSINESS ITEMS
 - J-1. Resolution for Grand Valley Power Utility Easement
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. April 22, Virtual Meeting via Facebook, 8:00 a.m., Board Special Meeting (Applicant Interviews)
 - L-2. May 5, Butler Board Room, 6:00 p.m., Board Work Session
 - L-3. May 26, Butler Board Room, 6:00 p.m., Board Business Meeting
- M. EXECUTIVE SESSION
- N. ADJOURNMENT