

*May 26, 2020*

*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 – 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. April 7, 2020 Work Session
  - C-2. April 21, 2020 Board Business Meeting
  - C-3. April 22, 2020 Special Board Meeting
- D. RECOGNITIONS
  - D-1. 2020 US Snowshoe Championship, Central High School
  - D-2. Daniel Scholars, Kylie Sue Babeon, Palisade High School and Brody Perlick, Fruita Monument High School
  - D-3. Colorado State Bowling Championship, Aislynn Davis, Central High School
  - D-4. Colorado State Wrestling Championship, Dawson Collins and Kieran Thompson, Grand Junction High School.
  - D-5. 2020 Student Journalism Impact Award Winner, Grand Junction High School Orange and Black
  - D-6. Colorado Athletics Directors Assoc. Outstanding School Administrator, Dr. Diana Sirko
  - D-7. CO-Association Latino Administrators, Administrator of the Month, Mr. Don Trujillo
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. 2020-2021 Budget Presentation, Mr. Phil Onofrio, Mrs. Vi Crawford, Mrs. Melanie Trujillo
  - H-2. Expulsion Report
  - H-3. Communication/District Initiatives
- I. CONSENT AGENDA
  - I-1. Personnel Actions
    - I-1.a. Licensed and Administrative
    - I-1.b. Administrative New Hires
  - I-2. Gifts
  - I-3. Grants
- J. BUSINESS ITEMS
  - J-1. Approval of Architect for Schematic Designs for Grand Junction High and Central High Schools
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
  - L-1. June 2, Butler Board Room, 6:00 p.m., Board Work Session
  - L-2. June 16, Butler Board Room, 6:00 p.m., Board Business Meeting
- M. EXECUTIVE SESSION
- N. ADJOURNMENT