

*August 20, 2019*

*Business Meeting*

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**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. June 4, 2019 Board Work Session
  - C-2. June 25, 2019 Board Business Meeting
  - C-3. July 1, 2019 Board Special Meeting
- D. RECOGNITIONS
  - D-1. Recognition for Mr. Andy Nikkari, District Accountability Chairman
  - D-2. Recognition for Special Olympics, Ms. Miranda Young
  - D-3. Recognition for Curriculum Materials Distribution, Ms. Polly Burch
  - D-4. Recognition for Fruita Middle School Gaga Pit Project, Brandon Miller
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. Preliminary Soil Report for Grand Junction High School, Mr. John Potter
  - H-2. Update on New Fruita Elementary School, Mr. Daniel Gartner
  - H-3. Update on Pathways in Technology Early College Schools (PTECH) Program, Mr. Lanc Sellden, Ms. Cheryl Taylor and Ms. Brigette Sunderman
  - H-4. Communication/District Initiatives
  - H-5. Orchard Mesa Middle School N/V5 Construction Update Report
- I. CONSENT AGENDA
  - I-1. Personnel Actions
  - I-2. Gifts
  - I-3. Resolution to Approve Intergovernmental Agreement for November Election
  - I-4. Resolution of Colorado High School Athletics Association Representatives
  - I-5. Resolution to Allocate Funding for New Fruita Elementary School Preschool
- J. BUSINESS ITEMS
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
  - L-1. September 3, Butler Board Room, 6:00 p.m., Board Work Session
  - L-2. September 17, Butler Board Room, 6:00 p.m., Board Business Meeting
- M. EXECUTIVE SESSION
- N. ADJOURNMENT