

*October 15, 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. September 3, 2019, Board Work Session
  - C-2. September 17, 2019, Board Business Meeting
- D. RECOGNITIONS
  - D-1. North American Hazardous Materials Management Association Environmental Award, Mr. Petie Pope
  - D-2. High School of Business Class National Testing, Grand Junction High School Students
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. Coding
  - H-2. Business/Investment Financials, Ms. Melanie Heath, Mrs. Vi Crawford
    - H-2.a. End of Year Financials
    - H-2.b. First Quarter Financials
  - H-3. Bond Report Update for Orchard Mesa Middle School
  - H-4. Expulsion Report
  - H-5. Communication/District Initiatives
- I. CONSENT AGENDA
  - I-1. Personnel Actions
  - I-2. Gifts
- J. BUSINESS ITEMS
  - J-1. Resolution of Support for City of Grand Junction Referred Measure 2A
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
  - L-1. November 12, Butler Board Room, 6:00 p.m., Board Business Meeting
- M. EXECUTIVE SESSION
- N. ADJOURNMENT