

- A - Jim Gebhard
- B - Dan Robinson
- C - Harry Butler
- D - Leslie Kiesler
- E - Ron Rowley

# Board of Education Mesa County Valley School District 51

## Regular Meeting Minutes, August 8, 2006 Adopted: August 22, 2006

	A	B	C	D	E	AGENDA ITEM	ACTION
					x	<u>CALL TO ORDER:</u> 6:01 pm	
Present			x	x	x	Mr. Gebhard, Temporarily Unavailable	
Absent	x	x				Mr. Robinson, Absent Excused	
Motion				x		<u>ACTION ITEMS:</u>	
Second			x			A-1. Orchard Mesa Middle School Gym Roofing Contract	Adopted
Aye			x	x	x		
No							
Motion			x			A-2. Appleton Area School Site Acquisition	Adopted
Second				x			
Aye			x	x	x		
No							
Motion				x		A-3. Personnel Actions	Adopted
Second			x			A-3.a. Licensed Personnel	
Aye			x	x	x	A-3.b. Support Personnel	
No							
						[Executed contracts are available for review in the Office of the Executive Director of Support Services]	
Motion			x			<u>ADJOURNED:</u> 6:04 pm	Adjourned
Second				x			
Aye			x	x	x		
No						Mr. Gebhard, Present: 6:05 pm	
						<u>WORK SESSION:</u> 6:05 pm	
						> Bond Projects Update	
						> Long Range Facility Planning	
						> Food Service	
						> Review & Discuss District CSAP Results	
						<u>WORK SESSION CONCLUDED:</u> 8:29	
Motion					x	<u>MEETING CALL TO ORDER:</u> 8:30 pm	
Present	x		x	x	x		
Absent		x					
Motion				x		<u>EXECUTIVE SESSION:</u> 8:30 pm	Adjourn to Executive Session
						> Property, CRS Section 24-6-402(4)(a)	
						Present: Harry Butler, Jim Gebhard, Leslie Kiesler, Ron Rowley, Tim Mills	
Second			x				
Aye	x		x	x	x		
No							
Motion				x		<u>OPEN SESSION:</u> 8:55 pm	Return to Open Session
Second	x						
Aye	x		x	x	x		
No							

