

Mesa Valley Community School

Board of Directors Meeting

Monday, December 4, 2023

 Regular Meeting

Classroom E

5:30 PM

**Agenda**

1. Call to Order / Welcome
2. Approval of Agenda
3. Communications
4. Approval of Consent Action Items

CONSENT: Minutes – Regular Meeting Minutes (October 23, 2023)

CONSENT: Financial Statements (October 2023)

1. Director’s General Report/Recommendations
2. General Report
3. Policy
	1. Revocation of the following policies:
		1. BDG.200.6
		2. STU.250.4
		3. EDU.100.4
		4. EDU.450.1
	2. BOD resolution regarding suspension of inapplicable policies
	3. Review of Policy Book update plan
4. Finance & Facility
5. Audit review

THE BOARD WILL ENTER EXECUTIVE SESSION AT THIS TIME IN REGARD TO C.R.S. 24-6-402(4)(f) Personnel Matters

Other Matters/Adjournment
 A. Board President Items (optional)

1. Future Meetings – The next scheduled meeting will be held on Monday, January 22, at 5:30 PM.