



# MESA VALLEY COMMUNITY SCHOOL

## Board of Directors Meeting

Thursday, January 22, 2024

Regular Meeting

Classroom E

5:30 PM

### Agenda

- A. Call to Order / Welcome
- B. Approval of Agenda
- C. Communications
- D. Approval of Consent Action Items
  - CONSENT: Minutes – Regular Meeting Minutes (January 22, 2024) Special Meeting Minutes (February 9, 2024)
  - CONSENT: Financial Statements (January 2024)
- E. Director's General Report/Recommendations
  - A. General Report
- F. Finance & Facility
  - A. Building Report
    - Irrigation
    - Gym Work Bids
- G. Policy & Procedure
  - A. Policy Book Changes – Complete STU section as follows:
    - 1. STU.100.0
    - 2. STU.150.0
    - 3. STU.200.0
    - 4. STU.250.0

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)
- A. Future Meetings – The next scheduled meeting will be held on Monday, March 25, at 5:30 PM.

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\* The Board welcomes all input. Members of the public and MVCS staff members wishing to address the Board are asked to fill out a purple Audience Comment form. This form may be turned in to any Board member prior to the commencement of the meeting. D51 Board comment procedures will be followed (the Board is unable to comment at the time of the audience comments). Comments will receive a timely, written response. Thank you.