



# MESA VALLEY COMMUNITY SCHOOL

## *Board of Directors Meeting*

Tuesday, October 30, 2018

MVCS Classroom

3:00 PM

### **Agenda**

- I. Call to Order / Welcome
- II. Approval of Agenda
- III. Approval of Consent Action Items
  - A. CONSENT: Minutes – September 26 (Regular) & October 8 (Special)
  - B. CONSENT: Financial Statements (September)
- IV. Communications
  - A. Comments and Concerns
- V. Director's Report/Recommendations
  - A. General Report
  - B. Policy HRS.450.1 Staff Expectations
  - C. Policy HRS.300.3 Sick Bank
  - D. FCI Update/Additional Matters
  - E. Exterior Excavation (New Property)
  - F. Project Funding Guidelines
- VI. Other Matters/Adjournment
  - A. Future Meetings
  - B. Adjournment

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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.