



MESA VALLEY COMMUNITY SCHOOL

Board of Directors Meeting

Monday, August 26, 2019

MVCS Classroom

5:30 PM

Agenda

- I. Call to Order / Welcome
- II. Approval of Agenda
- III. Communications
- IV. Approval of Consent Action Items
 - A. CONSENT: Minutes – Regular Meeting July 22
 - B. CONSENT: Financial Statements (July)
- V. Director's Report/Recommendations
 - A. General Report
 - B. Policy Updates/Changes
 1. BDG.200.5
 2. STU.100.3
 3. STU.250.3
 4. STU.225.1
 - C. Building Development
 - D. New Board Member Vote
- VI. BOARD EXECUTIVE SESSION (Board Membership, Personnel)
- VII. Other Matters/Adjournment
 - A. Future Meetings
 - B. Adjournment

* 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.