



# MESA VALLEY COMMUNITY SCHOOL

## *Board of Directors Meeting*

Monday, November 18, 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 (October 28)
  - B. CONSENT: Financial Statements (October)
- V. Director's Report/Recommendations
  - A. General Report
  - B. Policy – EDU 150 (First Reading)
  - C. Administrative – Director Evaluation (Revised Document Approval)
  - D. Facility/Finance – Building Development (Update)

AT THIS TIME THE BOARD WILL MOVE TO EXECUTIVE SESSION (C.R.S. §24-6-402(4)(d)/C.R.S. §24-6-402(4)(h))

- VI. Other Matters/Adjournment
  - A. Future Meetings – January 27, 2020
  - 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.