

A - Doug Levinson B - Paul Pitton C - John Williams D - Tom Parrish E - Amy Davis						Board of Education Mesa County Valley School District 51 Board Special Meeting: August 30, 2018 Adopted: September 18, 2018	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Present		x	x	x	x	BOARD SPECIAL MEETING	6:00 p.m.
Absent	x					A. Call to Order/Roll Call ➤ Mr. Levinson was excused absent	
Motion		x				B. Agenda Approval	Adopted
Second			x			➤ The agenda was amended to move item "D. Consideration of resolution regarding release of investigation information" to the beginning of the executive session and to remove any "Board Open Discussion" from the agenda.	
Aye		x	x	x	x		
No							
Motion		x				C. Executive Session 6:20 p.m.	
Second			x			Executive Session pursuant to Board of Education Policy BEDA and section 24-6-402(4)(b), Colorado Revised Statutes, to confer with the Board's attorney to receive legal advice on specific legal questions regarding:	
Aye		x	x	x	x	1. Legal counsel's report regarding the nature and cause of causes of the reported discrepancy between the actual cost of the Superintendent's reorganization of the District's administrative and support staff and the cost information previously provided to the Board of Education regarding such reorganization; and	
No						2. Personnel matters regarding the Superintendent in light of the aforementioned investigation; and	
						Pursuant to section 24-6-402(4)(f), Colorado Revised Statutes, to discuss personnel matters regarding the Superintendent in light of the aforementioned investigation.	
						D. Consideration of resolution regarding release of investigation information	
						➤ Present: Dr. Davis, Mr. Parrish, Mr. Pitton, Mr. Williams, Mr. David Price, Attorney for the District, Mrs. Tammy Eret, Attorney for the District, Mrs. Jane Quimby, Investigator	
						➤ Time spent on Executive Session: 1 hr. 35 min.	
Motion		x				E. Adjourn Executive Session/Return to Open Session: 7:55 pm	
Second			x				
Aye		x	x	x	x		
No							
Motion			x			F. Adjourn	7:55 p.m.
Second		x					
Aye		x	x	x	x		
No							
						Bridget Story, Assistant Secretary Board of Education	

