

A - Doug Levinson B - Paul Pitton C - John Williams D - Tom Parrish E - Amy L. Davis						Board of Education Mesa County Valley School District 51 Board Special Meeting: September 6, 2018 Adopted: October 16, 2018	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Present	x	x	x	x	x	BOARD SPECIAL MEETING	4:00 p.m.
Absent						A. Call to Order/Roll Call	
Motion		x				B. Agenda Approval	Adopted
Second			x				
Aye	x	x	x	x	x		
No							
Motion			x			C. Executive Session 4:03 p.m.	
Second		x				➤ Executive Session under section 24-6-402(4)(g), C.R.S., to review and consider documents protected by the mandatory nondisclosure provisions of the "Colorado Open Records Act," section 24-72-204(3)(a)(XI)(A), C.R.S., namely the application materials and other records submitted by or on behalf of candidates who have expressed interest in employment as the District's Interim Superintendent, none of whom is now a finalist for such position).	
Aye	x	x	x	x	x	➤ Present: Dr. Davis, Mr. Parrish, Mr. Pitton, Mr. Williams, Mr. Levinson.	
No						➤ Time spent on Executive Session: 44 minutes	
Motion			x			D. Return to Open Session 4:47 p.m.	
Second					x		
Aye	x	x	x	x	x		
No							
Motion		x				E. Board Open Discussion Regarding Interim Superintendent Process	
Second			x			➤ The Board selected three finalists which they plan to interview for the post of interim superintendent. In alphabetical order, the finalists are:	
Aye	x	x	x	x	x	○ Mr. Matthew Diers: Mr. Diers retired from Mesa County Valley School District 51 this summer as Executive Director of School Leadership Support for High Schools and Academic Options. He previously served as the principal of Palisade High School.	
No						○ Dr. Norman Ridder: Mr. Ridder has served as interim superintendent of Academy 20 in Colorado Springs, Joplin School District in Joplin, Missouri, and Melville Public Schools in St. Louis. He was also superintendent of Colorado Springs School District 11 and Springfield R-12 Public Schools in Springfield, Missouri.	
						○ Dr. Diana Sirko: Dr. Sirko currently serves as the Leadership Program Coordinator and Instructor for Colorado Mesa University's Master's Program in education leadership. She formerly worked as deputy commissioner of education for the Colorado Department of Education and was superintendent of both Roaring Fork School District and Aspen School District.	

A - Doug Levinson B - Paul Pitton C - John Williams D - Tom Parrish E - Amy L. Davis						Board of Education Mesa County Valley School District 51 Board Special Meeting: September 6, 2018 Adopted: October 16, 2018	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
						➤ Board members plan to interview the finalists later this month. They will search for the best candidate to serve as interim superintendent through June 30, 2019. Assistant Superintendent Scott Cooper will continue to serve as acting superintendent of School District 51, until an interim is hired.	
Motion Second Aye No		x				F. Adjourn	5:15 p.m.
	x						
	x	x	x	x	x		
						_____ Terri N. Wells, Secretary Board of Education	