

October 16, 2018

Business Meeting

VISION STATEMENT

Engage, Equip, and Empower Our
Learning Community Today for a
Limitless Tomorrow

DISTRICT MISSION

To lead all students to reach their
individual potential by rigorously pursuing
and evaluating achievement of high
academic and ethical standards in a
disciplined, nurturing environment.

BOARD PURPOSE

Providing effective and ethical
governance – representative of
community – to support continuous
success for all students.

ESSENTIAL BOARD ROLES

Guide the district through the
superintendent
Engage constituents
Ensure alignment of resources and
structure
Measure effectiveness
Model excellence

BOARD'S CORE, DRIVING VALUES

Continuous student success, respect for
all, student centered, integrity, engaged
communication, continuous improvement,
fiscal responsibility, accountability,
strategically proactive, team
effectiveness

BOARD MEMBERS

District A – Mr. Doug Levinson
District B – Mr. Paul Pitton, Vice-
President
District C – Mr. John Williams
District D – Mr. Tom Parrish, President
District E – Dr. Amy Davis

SUPERINTENDENT

Dr. Diana Sirko

BUSINESS MEETING

6:00 p.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. September 4, 2018, Work Session
 - C-2. September 6, 2018, Special Meeting
 - C-3. September 18, 2018, Business Meeting
 - C-4. September 27, 2018, Interim Interviews
- D. RECOGNITIONS
 - D-1. Family Career and Community Leaders of America Gold Medalists
 - D-2. SkillsUSA Gold Medalists
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. School Health Professionals Grant Program (SHPG), Mrs. Cathy Ebel
 - H-2. Employee Benefits Update for 2019 Benefit Year, Ms. Sheila Naski, Mr. Rob Henderson
 - H-3. School Work Alliance Program (SWAP), Mrs. Marla Oppenheim
 - H-4. Business/Investment Financials, Ms. Melanie Heath, Mrs. Vi Crawford
 - H-4.a. End of Year Financials
 - H-4.b. First Quarter Financials
 - H-5. Superintendent Search, Ms. Nikki Jost
 - H-6. Expulsion Report
 - H-7. Communication/District Initiatives
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-2. Gifts
- J. BUSINESS ITEMS
 - J-1. Resolution to Support Amendment 73
 - J-2. Resolution to Approve Certificate of Participation Parameters for Mesa Valley Community and Juniper Ridge Charter Schools
 - J-3. Resolution for Water Right Application, Gateway School
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. Tuesday, October 23, 2018, 4:00 p.m., Long Range Planning Workshop, Butler Board Room
 - L-2. Tuesday, November 13, 2018, 6:00 p.m., Board Business Meeting, Butler Board Room
 - L-2. Tuesday, November 27, 2018, 4:00 p.m., Long Range Planning Workshop, Butler Board Room
- M. EXECUTIVE SESSION
- N. ADJOURNMENT