

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: July 28, 2018 Adopted: August 21, 2018	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Present	x	x	x	x	x	SPECIAL MEETING	11:00 a.m.
Absent						1. Call to Order/Roll Call	
Motion			x			2. Agenda Approval	Adopted
Second		x					
Aye	x	x	x	x	x		
No							
Motion			x			3. Executive Session: 11:07 a.m.	
Second		x				NOTICE IS HEREBY GIVEN, pursuant to Board of Education	
Aye	x	x	x	x	x	Policy BEDA and section 22-32-108(2), Colorado Revised	
No						Statutes, that on Saturday, July 28, 2018, at 11:00 a.m., a special	
						meeting of the Board of Education was held at the Board Meeting	
						Room, 455B N. 22 nd Street, Grand Junction, CO, 81501. Said	
						meeting has been called by the president of the Board for the	
						following purposes:	
						➤ To hold an executive session for discussion of a personnel	
						matter under C.R.S., section 24-6-402(4)(f). Specifically, the	
						session will be held to further discuss the Board's evaluation of	
						the Superintendent.	
						➤ <u>Present:</u> Mr. Williams, Mr. Levinson, Mr. Parrish, Mrs. Davis,	
						Mr. Pitton	
						➤ Time spent on Executive Session/Legal Advice: 85 minutes	
Motion					x	Motion to return to Open Session: 12:25 p.m.	
Second		x					
Aye	x	x	x	x	x	[Dr. Davis left at 12:15 p.m.]	
No							
Motion		x				4. Adjournment	12:26 p.m.
Second	x						
Aye	x	x	x	x			
No							
						Terri N. Wells, Secretary Board of Education	