

A - Jose Luis Chavez B - Barb Evanson C - Andrea Haitz D - Will Jones E - Angela Lema						Board of Education Mesa County Valley School District 51 Board Work Session: July 2, 2024 Adopted: August 20, 2024	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
						<u>BOARD WORK SESSION</u>	4:02 p.m.
Present Absent	x	x	x	x	x	1. Call to Order/Roll Call ➤ Meeting was held virtually and all members were present.	
Motion Second Aye No	x	x	x	x	x	2. Executive Session Executive Session Executive Session for the purpose of a personnel matter under C.R.S. Section 24-6-402(4) (f) personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. Discussion will be regarding the Superintendent's employment evaluation. The employee did not request an open meeting.	
						➤ Persons attending executive session: Board of Education (BOE) President, Mrs. Andrea Haitz, BOE Vice President, Mr. Will Jones, BOE Secretary/Treasurer, Ms. Angela Lema, BOE Director Mr. Jose Luis Chavez, BOE Director Mrs. Barb Evanson, Superintendent Dr. Brian Hill, ➤ Time spent discussing the personnel matter: 1 hour 8 minutes (4:02 p.m. – 5:10 p.m.)	
Motion Second Aye No		x		x		3. Mr. Will Jones motioned to adjourn executive session and meeting. Mrs. Evanson seconded the motion. No objections were made.	
						Angela Lema, Secretary Board of Education	5:10 p.m.