

Mesa Valley Community School

Board of Directors Meeting

Monday, January 22, 2023

 Regular Meeting

Classroom E

5:30 PM

**Agenda**

1. Call to Order / Welcome
2. Approval of Agenda
3. Communications
4. Approval of Consent Action Items

CONSENT: Minutes – Regular Meeting Minutes (December 4, 2023) Special Meeting Minutes (December 11, 2023, January 4, 2024 & January 9, 2024)

CONSENT: Financial Statements (December 2023)

1. Director’s General Report/Recommendations
2. General Report
3. Finance & Facility
4. Building Report
* Irrigation
* Interior Gym Lights
* Gym Work Bids
1. Esser lll Update

THE BOARD WILL ENTER EXECUTIVE SESSION AT THIS TIME IN REGARD TO C.R.S. 24-6-402(4)(f) Personnel Matters

Other Matters/Adjournment
 A. Board President Items (optional)

1. Future Meetings – The next scheduled meeting will be held on Monday, February 22, at 5:30 PM.