

# Delta County Joint School District No. 50

JOINT WITH DELTA, GUNNISON, MONTROSE AND MESA COUNTIES

Delta County School District  
Delta, CO

August 15, 2019  
Dinner - 5:30 p.m.  
Regular Meeting- 6:00 p.m.

## Agenda

*Caring, Challenging, Learning—  
Every Student, Every Day!*

### Vision

Delta County School District will be a district of excellence provided through rigor, relevance, relationships, responsibility, and results while being accountable to all stakeholders to develop leaders and contributing citizens.

### Mission

The Delta County School district shall provide a safe and **caring** environment, meaningful opportunities and innovative educational experiences, **challenging** everyone to **continue learning**, through partnerships between home, school, and the community.

### Essential Board Roles

Guide the district through the superintendent

Engage Constituents

Ensure alignment of policy, resources and structure

Measure and celebrate achievement

Model excellence

### Board Goals

**Academic Excellence** - All Students will graduate high school and be college, career/military and workforce ready.

**Strategic Use of Resources** -

Utilizing District resources in a responsible, transparent and effective manner.

**Promoting a Positive Learning**

**Culture** - Create caring relationships and ownership of the overall culture and climate for learning.

### Board Social Contract

Treat others with dignity and respect

Be thoughtful in communication

Open and honest dialog

Honor others opinions

Be open minded

Business conducted with focus and integrity

Trust each other

1. Roll Call
2. Pledge
3. Agenda Review
4. Good News
5. Public Comment
6. Routine Items (Consent Agenda)
  - a. Regular Board Meeting Minutes – July 18, 2019
  - b. School Board Summit Minutes – July 25, 2019
  - c. Expenditures
  - d. Personnel
7. Financial Report
  - a. Cash Projection Report
  - b. Authorization to Sign Alicia Hancock- Resolution 2019-24
8. Superintendent's Report
  - a. Fall Regional Conference- October 2<sup>nd</sup>, 2019
  - b. Fall Delegate Assembly
  - c. 5th Annual School District Legislative Day- Oct 7th
  - d. Board Goals
  - e. Mill Levy Override Action Steps & Transportation Resolution 2019-26
  - f. Public Safety Resolution 2019-27
  - g. CMAS & SAT Data
  - h. Graduation Alliance
  - i. Data Collection on North Fork Educational Options
  - j. Facilities Update
9. Correspondence
10. Board Member Comments

### \*\* Executive Session

§C.R.S. 24-6-402(4)(a)- Purchase, acquisition, lease, transfer or sale of any real, personal or other property.

§C.R.S. 24-6-402(4)(f)- Personnel matters

## **Policy Review**