



Board Meeting Agenda

Thursday, September 20, 2018

7:00pm – 9:00pm

General Meeting – AVA Library

Opening Procedures:

- Call to order
 - Pledge of Allegiance
 - Recitation of AVA’s mission & vision

- Review & approve agenda

- Consent agenda
 - Approve August board meeting minutes

- Public comment

- Administrative updates
 - September Dashboard
 - Safety philosophy discussion & update
 - Attendance, differentiation & strategic direction discussion

- Finance Committee update

- Board Reports & Discussion
 - 2019-2020 calendar – review & approve
 - PTO update
 - Finalize Staff Survey
 - Board training outline discussion

- Executive session (§24-6-402(4)(f), C.R.S.), personnel matters;

- Adjourn

7:00 – 7:10pm

7:10 – 7:25pm

7:25 – 8:00pm

8:00 – 8:15pm

8:25 – 8:45pm

8:45pm

9:00pm