



Board Meeting Agenda

Thursday, December 13, 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 November board meeting minutes
 - Public comment
 - PTO Update
 - Administrative updates
 - December Dashboard
 - Board actions
 - Board Reports, discussion & actions
 - Committees:
 - Finance Committee update
 - Final Budget Review & Adoption
 - SAC Committee
 - Membership
 - Policy review discussion & status;
 - Uniform Committee update
 - Board self-evaluation
 - Board training content
 - Ongoing STEAM discussion & mission & vision alignment
 - Staff holiday bonus discussion & action
 - Executive session (§24-6-402(4)(f), C.R.S.), personnel matters;
 - Board action – Principal midyear bonus
 - Adjourn
- 7:00 – 7:10pm
- 7:10 – 7:20pm
- 7:20 – 7:30pm
- 7:20 – 8:00pm
- 8:00 – 8:45pm
- 8:45pm – 8:55pm
- 9:00pm