Delta County Joint School District No. 50

JOINT WITH DELTA, GUNNISON, MONTROSE AND MESA COUNTIES

Delta County School District Delta, CO

July 18, 2024 Dinner - 5:30 p.m. Regular Meeting – 6:00 p.m.

Agenda (revised)

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

<u>Vision</u>

Delta County School District strives to be a District of Excellence providing relevance, relationships, rigor, responsibility, and results while preparing students for their futures and to be contributing citizens.

Mission

The Delta County School District shall provide safe and caring environments, meaningful opportunities, and career readiness experiences while challenging everyone to continue learning through diverse partnerships.

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 Growth & Achievement for ALL - All students will have the knowledge and skills to prepare for new challenges in school and beyond graduation.

Promoting a Positive Learning Culture -

Promote positive learning environments that are secure, respectful, welcoming, engaging relationships, and culturally respectful.

Optimizing our Organization - Utilize District resources in a responsible, transparent, and effective manner

Board Social Contract

Treat others with dignity and respect

Be thoughtful in communication

Have open and honest dialog

Honor others opinions

Practice being open minded

Conduct business with focus and integrity

Build trust each other

- 1. Roll Call
- 2. Pledge
- 3. Agenda Review
- 4. Good News
- 5. Public Comment
- 6. Policy Review Action Item
- 7. Superintendent's Report
 - a. Fall 2024-25 Start Plan
 - DCSD Organizational Chart
 - Board Oversight
 - Board Priorities at a Glance
 - Strategic Plan & Board Goals Action Item
 - Board Meeting Dates Action Item
 - b. Classified & TCR Long List (9 Month Employees) Action Item
 - c. CASB Membership Dues Invoice Action Item
 - d. CASB Policy Support System Invoice Action Item
 - e. BEST Grant Contracts (RTA & Big Horn)- Action Item
- 8. Financial Report
 - a. Cash Projection
 - b. Quarterly Report
 - c. Head Start Financials
 - d. June Disbursements
- 9. Routine Items (Consent Agenda)
 - a. Board Special Meeting Minutes June 13, 2024 Action Item
 - b. Regular Board Meeting Minutes June 27, 2024 Action Item
 - c. Personnel Action Item
- 10. Correspondence
- 11. Board Member Comments
- 12. Executive Session: Sale of Property (CRS 24-6-402(4)(a)) Conference with Attorney for the Purpose of Receiving Legal Advice Re: Sale of Property Paonia Energy Tech Building (CRS 24-6-402(4)(b))
- 13. Paonia Energy Tech Contract Action Item
- 14. Realtor Listing Extension Action Item
- 15. Adjourn

Policy Review
BD Annual Budget

JICJ Student Use of Cell Phone & other Personal Technology Devices

$\underline{Correspondence}$

| 6 4 24 | Jan Pratt | Professional Development/Curriculum |
|---------|---|--|
| 6 14 24 | School Board Symposium Planning Committee | MCE Symposium Recording |
| 7 5 24 | Angie Many | Student Cell Phone Use Policy |
| 7 15 24 | Ryan Peters | Lack of Options at NFHS |
| 7 17 24 | Russ Ramski | Sharing Delta County School District 50J |