BOE MISSION

It is the mission of the Meeker School Board, with careful stewardship of community resources, to provide the best possible personnel, curriculum, and facilities that will give students maximum opportunities to learn.

CORE VALUES

Students First
Respect
Honesty
Learning
Excellence

BOE ROLES

Guide the district through the superintendent

Engage constituents

Ensure alignment of policy, resources and structure

Measure and celebrate achievement

Model excellence

BOE FOCUS

Increase student learning

Sustain leadership excellence, classroom to boardroom

Enhance constituent connections, understanding and trust

Maximize finances

MEEKER SCHOOL DISTRICT RE-1

Board of Education Work Session and Special Board Meeting
555 Garfield St
Meeker, CO 81641
November 14, 2022 - 7:00 p.m.

Google Meet Link: https://meet.google.com/sqx-pfhs-rxt

Special Board Meeting

1. Call to Order and Roll Call
2. Pledge of Allegiance: Mrs. Franklin will lead the Pledge of Allegiance
3. Welcome of Guests
4. Approval of Agenda

General Public Comment Session: (comments limited to three minutes)

Action Items:

1. Personnel:
   a. Acceptance: Resignation - Kris Casey (High School Track Head Coach)
2. Approval: Expenditure out of Capital Reserve (Fund 43) up to $80,000 to cover the cost of a greenhouse or greenhouse kit for Meeker High School
3. Approval: Meeker High School Greenhouse Bid
4. Approval: Contracts for HVAC work at Barone Middle School
   a. Dynamic Program Management (Owner's Rep)
   b. FCI Constructors, Inc. (Contractor)

Other BOE Information:
Executive Session (if needed):
Special Meeting Adjournment:

Work Session:

1. Policy Discussion: Final Policy Edits - 20221024 Policy Review

2. Finance Discussion:
   a. Governor's budget proposal
   b. Personnel costs FY23
   c. Annual mill levy certification (December 12, 2022)

3. Educational Outcomes: (Policy ADA)
   a. Strategic Vision
   b. Preparedness of MHS Graduates: DAC Surveys
   c. Discussion Item: Potential Goals

4. BOE discussion topics results

5. Items introduced by board members