

Mesa Vista Consolidated Schools  
Regular Meeting  
Wednesday, February 27, 2019 at 6:00 PM  
Mesa Vista Elementary Board Room

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**I. BUSINESS MEETING**

- A. CALL TO ORDER (*Mrs. Kisha Maestas , Board President*)
- B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE
- C. ROLL CALL (*Mrs. Shayna Cordova , Secretary*)
- D. INTRODUCTION OF GUESTS (*Joe Gurule, Interim Superintendent*)
- E. AGREEMENT OF CONTENT AND ORDER OF AGENDA (*Mrs. Kisha Maestas, Board President*)

II. Public Concerns

**III. Non-Action Item**

- A. Communication of Administrators
  - 1) MV Employee and Student of the month for January and February
- B. Board Election Information
- C. Attorney Fees
- D. Union Update

**IV. ACTION ITEMS**

- A. Approval of Minutes
  - 1) February 17,2019
- B. Consent Agenda
  - 1) BARS
  - 2) Financial Status Report
- C. Policy Revisions
  - 1) Transportation Policy
  - 2) Extra Curricular Activities and Administration
- D. 2019/2020 Instructional Calendar Modification (4 or 5 Days)

**V. EXECUTIVE SESSION**

VI. Superintendent Board Report

**VII. BOARD CONCERNS**

VIII. Adjournment