

X. Discussion of IACS Master Schedule, Dr. Sharp, Executive Director.

XI. Discussion of Safety & Operations Facilitator, Tom Maddalone, Assoc. Director of Facilities and Operations.

Report from Family Council

XI. **Executive Director's Report, Dr. Sharp.**

- a. Operations
- b. Facilities
- c. Instruction/Assessment
- d. Community Outreach
- e. Culture
- f. Events Calendar

XII. **Executive Session CRS Section 24-6-402**

- a. Employment contracts

C.R.S. 24-6-402 (4) The members of a local public body subject to this part 4, upon the announcement by the local public body to the public of the topic for discussion in the executive session, including specific citation to the provision of this subsection (4) authorizing the body to meet in an executive session and identification of the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized, and the affirmative vote of two-thirds of the quorum present, after such announcement, may hold an executive session only at a regular or special meeting and for the sole purpose of considering any of the following matters; except that no adoption of any proposed policy, position, resolution, rule, regulation, or formal action, except the review, approval, and amendment of the minutes of an executive session recorded pursuant to subparagraph (II) of paragraph (d.5) of subsection (2) of this section, shall occur at any executive session that is not open to the public.

C.R.S. 24-6-402 (4)(f)- Personnel

Motion

Second

Vote

Time started: _____ Reconvene Reg. Meeting: _____

XIII. **Next Meeting:** April 29, 2019, 7 pm, IACS Media Center

Posted April 26, 2019, IACS_____