Special Board Meeting

Thursday, November 19, 2026 6:30 AM
District Office, 527 Industrial Park Road, Brush, CO 80723

1. **Opening Meeting**

1.1. Call to Order

1.2. Roll Call

1.3. Pledge of Allegiance

2. **Approval/Modification of Agenda**

3. **Executive Session**

3.1. The Board of Education convene in executive session pursuant to C.R.S. § 24-6-402(4)(b) to confer with Jonathan Bukowski of Merlin Law, counsel for the District, for the purpose of receiving legal advice on specific legal questions concerning the District's property insurance claim dispute with Selective and a proposed settlement following the November 18 mediation; and pursuant to C.R.S. § 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instruct negotiators concerning resolution of that dispute.

4. **Action Items**

4.1. Personnel

4.2. Selective Insurance Settlement

4.3. Amendment to MCC Student Clinical Agreement MOU

5. **Adjournment**

5.1. Meeting Adjourn