

Board of Education Mesa County Valley School District 51

Agenda

August 18, 2020

Business Meeting

VISION STATEMENT

Engage, Equip, and Empower Our
Learning Community Today for a
Limitless Tomorrow

DISTRICT MISSION

To lead all students to reach their
individual potential by rigorously pursuing
and evaluating achievement of high
academic and ethical standards in a
disciplined, nurturing environment.

BOARD PURPOSE

Providing effective and ethical
governance – representative of
community – to support continuous
success for all students.

ESSENTIAL BOARD ROLES

Guide the district through the
superintendent
Engage constituents
Ensure alignment of resources and
structure
Measure effectiveness
Model excellence

BOARD'S CORE, DRIVING VALUES

Continuous student success, respect for
all, student centered, integrity, engaged
communication, continuous improvement,
fiscal responsibility, accountability,
strategically proactive, team
effectiveness

BOARD MEMBERS

District A – Mr. Doug Levinson
District B – Mr. Paul Pitton, Vice-
President
District C – Mrs. Trish Mahre
District D – Mr. Tom Parrish, President
District E – Dr. Amy Davis

SUPERINTENDENT

Dr. Diana Sirko

BUSINESS MEETING

6:00 p.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. June 2, 2020 Work Session Minutes
 - C-2. June 16, 2020 Business Meeting Minutes
 - C-3. June 30, 2020 Special Meeting Minutes
 - C-4. July 28, 2020 Special Meeting Minutes
- D. RECOGNITIONS
 - D-1. Future Business Leaders of America National Finalists, Fruita Monument High School Students:
Amber Clark, Rowen Kimble, Kade Bessert, and Shane Fick
 - D-2. 2020 Colorado Council of Teachers Mathematics Leadership Award, Ms. Felicia Casto
 - D-3. 2019 Colorado Council of Teachers of Mathematics Outstanding Math Teacher, Ms. Delia Yunnuen
McLaughlin
 - D-4. 2020 Colorado Council of Teachers of Mathematics Outstanding Math Teacher, Ms. Ellie
Diekman-Bak
 - D-5. Colorado Association in Career Technical Education Career Guidance Award, Ms. Andrea Bolton
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. School Opening Update, Superintendent Sirko
 - H-2. Safety Protocols, Assistant Superintendent Hill
 - H-3. Policy AC, Nondiscrimination Regulations and Exhibits Update, Mr. John Williams
 - H-4. Communication/District Initiatives
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-2. Gifts
 - I-3. Grants
- J. BUSINESS ITEMS
 - J-1. Policy AC, Nondiscrimination Second Reading / Final Adoption
- K. BOARD OPEN DISCUSSION
 - K-1. Board Retreat Discussion/Scheduling
- L. FUTURE MEETINGS
 - L-1. September 1, 2020, Harry Butler Board Room, 6:00 p.m., Board Work Session
 - L-2. September 15, 2020, Harry Butler Board Room, 6:00 p.m., Board Business Meeting
- M. EXECUTIVE SESSION
- N. ADJOURNMENT