

Board of Education Mesa County Valley School District 51

Agenda

January 19, 2021

Business Meeting

6:00 p.m.

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

- A. CALL TO ORDER/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. December 15 Board Business Meeting
 - C-2. December 29 Board Special Meeting
- D. RECOGNITIONS
 - D-1. Board of Education Recognition Month
 - D-2. Recognition for 3A Football Coach of the Year, Mr. Joe Ramunno
 - D-3. Recognition for Eric Anderson for Energy Conservation Efforts
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Boundary Proposal Presentation, Mr. Shannon Bingham
 - H-2. COVID Update
 - H-3. Quarterly Business/Investment Financials Report, Mrs. Melanie Trujillo
 - H-4. Readopted Budget, Ms. Melanie Trujillo
 - H-5. Expulsion Report
 - H-6. Communication/District Initiatives
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-2. Gifts
 - I-3. Curriculum Adoption, High School Economics Resource
- J. BUSINESS ITEMS
 - J-1. 2021-2022 Calendar Adoption
 - J-1.a. Calendar Draft B
 - J-2.b. Calendar Draft D
 - J-2. Resolutions for 2020-2021 Readopted Budget
 - J-2.a. 2020-2021 Budget Re-Adoption
 - J-2.b. Use of Beginning Fund Balance
 - J-2.c. Borrow Unencumbered Money from Other District Funds
 - J-3. Boundary Change Resolution
 - J-4. Policy Second Reading/Adoption
 - J-4.a. JLDAC, Screening/Evaluating of Students
 - J-4.b. KFA, Public Conduct on School Property or at School Activities
 - J-4.c. JKD/JKE, Student Suspension/Expulsion
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. February 2, 2021, Virtual, 6:00 p.m., Board Work Session
 - L-2. February 16, 2021, Virtual, 6:00 p.m., Board Business Meeting
- M. EXECUTIVE SESSION
- N. ADJOURNMENT