

Board of Education Mesa County Valley School District 51

Revised Agenda

February 16, 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. January 5, 2021 Work Session Minutes
 - C-2. January 19, 2021 Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. Recognition For Working On Symptoms Tracker, Dashboards And Assisting Staff:
Mr. Lee Joramo, Mr. Michael Martinez, Mrs. Rachel Talley and Mrs. Siri Vensel
 - D-2. Recognition For Black History Month
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. COVID Update
 - H-2. Discussion of Possible Election
 - H-3. Expulsion Report
 - H-4. Communication/District Initiatives
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-2. Gifts
 - I-3. Curriculum Adoption
- J. BUSINESS ITEMS
 - J-1. Boundary Change Resolution
 - J-2. Policy Second Reading/Adoption
 - J-2.a. JB, Equal Educational Opportunities
 - J-2.b. ADC, Tobacco-Free Schools
 - J-3. Policy First Reading – JCA/JFBB, Assignment of Students to Schools
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. March 2, TBD, 6:00 p.m., Board Work Session
 - L-2. March 16, TBD, 6:00 p.m., Board Business Meeting
- M. EXECUTIVE SESSION
 - Executive session regarding:
 - Confidential Documents: Consideration of documents protected by the mandatory nondisclosure provisions of the Open Records Act under C.R.S. Section 24-6-402(4)(g). Specifically to review application materials, documents and employee records of internal applicants for the position of superintendent.
 - Legal: Conference with the attorney for the School District under C.R.S. Section 24-6-402(4)(b) for the purposes of receiving legal advice on specific legal questions. Discussions will be regarding internal search for the position of superintendent.
- N. ADJOURNMENT