

Board of Education Mesa County Valley School District 51

Agenda

November 12, 2019

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 – Mr. John Williams
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. October 1, 2019, Board Work Session
 - C-2. October 9, 2019, Board Retreat
 - C-3. October 15, 2019, Board Business Meeting
- D. RECOGNITIONS
 - D-1. Recognition for 2018-2019 Colorado Bandmasters Exemplary Award Winners
 - D-2. Recognition for Illuminate Education's 'Champion of Using Data for Good' Award, Ms. Shelly Huskey
 - D-3. Recognition for High School Marching Band State Award, Palisade High School
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Update on Health Insurance Request For Proposals, Mrs. Nikki Jost
 - H-2. Update on School Based Health Clinic, Mrs. Cathy Ebel
 - H-3. School Improvement Plan Presentations: Chatfield, Dos Rios and Nisley Elementary Schools
 - H-4. Bond and Mill Update
 - H-5. Expulsion Report
 - H-6. Communication/District Initiatives
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-2. Gifts
- J. BUSINESS ITEMS
 - J-1. Resolution to Approve Request For Proposal
 - J-2. Resolution to Approve Memorandum Of Understanding Regarding Dedication of Juniper Ridge Tracts to City of Grand Junction
 - J-3. Policy First Reading: IKC, Weighted Grades
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. December 10, Butler Board Room, 6:00 p.m., Board Business Meeting
- M. EXECUTIVE SESSION
 - Personnel: For discussion of a personnel matter under C.R.S. Section 24-6-402(4) (f) personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. Discussion will be regarding the Superintendent's employment evaluation.
- N. ADJOURNMENT