Board of Education
Mesa County Valley School District 51

Agenda

December 10, 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/PLEDGE OF ALLEGIANCE/ROLL CALL
B. AGENDA APPROVAL
C. MEETING MINUTES & SUMMARY APPROVAL
   C-1. November 12, 2019, Board Business Meeting
D. RECOGNITIONS
   D-1. Recognition for Mr. Paul Cain, Athletic Director
   D-2. Recognition for Governor's Distinguished Improvement Award, Scenic Elementary School
   D-3. Recognition for John Irwin Schools of Excellence Award, New Emerson
   D-4. Recognition for Central High School's Food Give Away
   D-5. Recognition for District 51 Custodians
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
   H-1. Angel Lunch Fund Account, Mrs. Angela Christensen
   H-2. Weighted Grades Policy Discussion
   H-3. Audit Presentation, Mr. Edward Freeman, Chadwick Steinkirchner Davis & Co.
   H-4. School Improvement Plan Presentations: Bookcliff Middle School, West Middle School and Central High School.
   H-5. Perception Data Comparison, Ms. Heather O'Brien
   H-6. Expulsion Report
   H-7. Communication/District Initiatives
   H-8. Orchard Mesa Middle School Update
I. CONSENT AGENDA
   I-1. Personnel Actions
   I-2. Gifts
   I-3. Curriculum Adoption
J. BUSINESS ITEMS
   J-1. Mill Levy Certification Resolution
   J-2. Resolution to Approve Leasing Agreement for Activity Vehicles
   J-3. Policy IKC, Weighted Grades Second Reading/Adoption
K. BOARD OPEN DISCUSSION
L. FUTURE MEETINGS
   L-1 Winter Break December 23 through January 3
   L-2. January 7, 2020, Butler Board Room, 6:00 p.m., Board Work Session
   L-3. January 21, 2020, 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