

Board of Education Mesa County Valley School District 51

Agenda

June 15, 2021

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

BUDGET MEETING

1. Call to Order
2. Adjourn

6:00 p.m.

BUSINESS MEETING

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. May 4, 2021 Board Work Session Minutes
 - C-2. May 25, 2021 Board Business Meeting Minutes
- D. RECOGNITIONS
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Budget Update
 - H-2. Expulsion Report
 - H-2.a. Expulsion Report May 2021
 - H-2.b. Expulsion Report End of Year
 - H-3. Communication/District Initiatives
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-1.a. Licensed and Administrative Personnel Action
 - I-1.b. Building Administrative Assignments 2021-2022
 - I-1.c. Central Office Administrative Assignments 2021-2022
 - I-2. Gifts
- J. EXECUTIVE SESSION
To discuss various real estate matters regarding the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest under C.R.S. Section 24-6-402(4)(a).
- K. BUSINESS ITEMS
 - K-1. Resolution to Establish Fund Balance Guidelines
 - K-2. Budget
 - K-2.a. 2021-2022 Budget Adoption
 - K-2.b. Use of Beginning Fund Balance
 - K-2.c. Borrow Unencumbered Money From Other District Funds
 - K-3. Resolution to Appoint Election Official
 - K-4. Resolution to Approve Non-Probationary Status of New Hire
 - K-5. Resolution to Approve Sale of Property North of Appleton Elementary School
 - K-6. Resolution to Negotiate Sale of Property East of Rocky Mt. Elementary School
 - K-7. Resolution Regarding Proposal from Independence Academy Charter School
 - K-8. Resolution To Place Bond Item on the November 2021 Ballot
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - L-1. August 3, 2021, Harry Butler Board Room, 6:00 p.m., Board Work Session
 - L-2. August 17, 2021, Harry Butler Board Room, 6:00 p.m., Board Business Meeting
- N. ADJOURNMENT