

# Board of Education Mesa County Valley School District 51

# Agenda

July 28, 2018

Special 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. Ken Haptonstall

## SPECIAL MEETING

11:00 am

- A. CALL TO ORDER/ROLL CALL
- B. AGENDA APPROVAL
- C. EXECUTIVE SESSION

➤ **NOTICE IS HEREBY GIVEN**, pursuant to Board of Education Policy BEDA and section 22-32-108(2), Colorado Revised Statutes, that on Saturday, July 28, 2018 at 11:00 a.m., a special meeting of the Board of Education will be held at the Board Meeting Room, 455B N. 22<sup>nd</sup> Street, Grand Junction, CO 81501. Said meeting has been called by the president of the Board for the following purposes:

To hold an executive session for discussion of a personnel matter under C.R.S. section 24-6-402(4)(f). Specifically, the session will be held to further discuss the Board's evaluation of the Superintendent.

- D. ADJOURNMENT