

Board of Education
Mesa County Valley School District 51
Work Session

August 8, 2017

Agenda

VISION STATEMENT

Engage, Equip and Empower our
Learning Community 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
District C – Mr. John Williams, President
District D – Mr. Tom Parrish, Vice-
President
District E – Mr. Greg Mikolai

SUPERINTENDENT

Dr. Ken Haptonstall

WORK SESSION

6:00 p.m.

A. New Website Introduction, Mrs. Cat Foster-Gruber, Mrs. Jenann
Wakefield

BUSINESS MEETING

1. Call to Order/Roll Call
2. Agenda Approval
3. Addendum to the Colorado Mesa University Memo of
Understanding
4. Resolution to Sunset the Mill Levy (If Passed)
5. Approval of Intergovernmental Agreement between Mesa County
Valley School District 51 and Mesa County
6. Board Open Discussion
7. Adjourn to Executive Session

EXECUTIVE SESSION

- a. Executive Session for the following purposes:
 - to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), specifically the Board's positions, strategy and instructions for negotiation of a charter school contract with Juniper Ridge Charter School.
 - to confer with the Board's attorney under section 24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice on specific legal questions regarding charter schools, including, but not limited to, charter school contracts, financing and facilities.
- b. Adjourn