

Board of Education Mesa County Valley School District 51

Agenda

August 22, 2017

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
District C – Mr. John Williams, President
District D – Mr. Tom Parrish, Vice-
President
District E – Mr. Greg Mikolai

SUPERINTENDENT

Dr. Ken Haptonstall

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 p.m.
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-2. June 6, 2017, Work Session Minutes
 - C-3. June 20, 2017, Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. Resolution for Government Finance Officers Association (GFOA)
Certificate of Achievement
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Monument Health/St Mary's, Ms. Sheila Naski, Mr. Rob Henderson,
Broker Consultant
 - H-2. Superintendent Ninety Day Plan
 - H-3. Communications Report/District Initiatives Update
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-1.a. Licensed Personnel
 - I-1.a-1. Building Administrative Assignments
 - I-1.a-2. Central Office Assignments
 - I-2. Gifts
- J. BUSINESS ITEMS
 - J-1. Policy First Reading
 - J-1.a. IHBG, Home Schooling
 - J-1.b. JEA, Compulsory Attendance Age
 - J-1.c. JFC, Student Withdrawal from School/Dropouts
 - J-1.d. JH, Student Absences and Excuses
 - J-2. Resolution to Approve CHSAA Agreement
 - J-3. Resolution to Approve the Ballot Language for the 2017 Election
 - J-4. Resolution to Extend Juniper Ridge School Contract
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. Tuesday, September 5, 6:00 p.m., Board Work Session, Harry Butler
Board Room
 - L-2. Thursday, September 7, 6:00 p.m., Community Conversation with the
Board, Palisade High School
 - L-3. Thursday, September 14, 6:00 p.m., Community Conversation with the
Board, Central High School Library
 - L-4. Tuesday, September 19, 6:00 p.m., Board Business Meeting, Harry
Butler Board Room
- M. EXECUTIVE SESSION
- N. ADJOURNMENT