

Board of Education Mesa County Valley School District 51

Agenda

August 21, 2018

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. Ken Haptonstall

BUSINESS MEETING

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. June 5, 2018 Board Work Session
 - C-2. June 19, 2018 Board Business Meeting
 - C-3. July 28, 2018, Special Meeting
- D. RECOGNITIONS
 - D-1. Resolution for Exemplary Band Awards
 - D-2. Resolution for R-5 Knowledge Works Program
 - D-3. Resolution for National Institute of Justice on School Safety
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Wellness Committee Update, Mr. Dan Sharp, Ms. Amy Zortman
 - H-2. D51 Learning Model 2018-2019 Outcomes, Mrs. Rebecca Midles, Mrs. Leigh Grasso
 - H-3. Bond and Mill Update, Mr. John Potter, Blythe Group, Colleen Kaneda, NV5, John Usery, NV5
 - H-4. Juniper Ridge Building Discussion, Mr. Phil Onofrio, Mr. Tim Leon
 - H-5. Communication/District Initiatives
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-2. Gifts
- J. BUSINESS ITEMS
 - J-1. Policy First Reading
 - J-1.a. GBG, Occupational Medicine
 - J-1.b. KHB, School-business Partnerships/Marketing
 - J-2. Resolution for the Colorado High School Activities Association (CHSAA)
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. September 4, Butler Board Room, 6:00 p.m., Board Work Session
 - L-2. September 18, Butler Board Room, 6:00 p.m., Board Business Meeting
- M. EXECUTIVE SESSION

Executive Session pursuant to section 24-6-402(4)(b), Colorado Revised Statutes, to confer with the Board's attorney in order to receive legal advice on specific legal questions regarding a student special education matter and regarding the Superintendent's employment contract.
- N. ADJOURNMENT