Board of Education
Mesa County Valley School District 51

Agenda

September 19, 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-1. August 22, 2017, Board Business Meeting Minutes
D. RECOGNITIONS
   D-1. Gold Status in Environmental Leadership Program, Mt. Garfield and Redlands Middle Schools
   D-2. CCTM Outstanding Math Leader Award, Mr. Jim Butterfield
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
   H-1. Community Hospital Services, Mr. Chris Thomas
   H-2. Staffing Update, Mrs. Colleen Martin
   H-3. Chamber Partnership, Mr. Matt Diers
   H-4. Communications Report/District Initiatives Update
I. CONSENT AGENDA
   I-1. Personnel Actions
      I-1-a. Licensed Personnel
      I-1-b. Classified Personnel
   I-2. Gifts
J. BUSINESS ITEMS
   J-1. Policy Second Reading / Adoption
      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 Lease Activity Buses
K. BOARD OPEN DISCUSSION
L. FUTURE MEETINGS
   L-1. Thursday, September 21, Orchard Mesa Middle School, 6:00 p.m., Conversation with the Board
   L-2. Friday, September 29, Double Tree Inn, 11:00 a.m., CASB Regional Meeting
   L-3. Monday, October 2, Fruita 8/9 Library, 6:00 p.m., Conversation with the Board
   L-4. Tuesday, October 3, Butler Board Room, 6:00 p.m. Board Work Session
   L-5. Monday, October 9, Redlands Middle School, 6:00 p.m., Conversation with the Board
   L-6. Tuesday, October 17, CMU University Center, 11:30 a.m., Alpine Bank/CMU Student of the Month
   L-7. Tuesday, October 17, Butler Board Room, 6:00 p.m., Board Business Meeting
M. EXECUTIVE SESSION
   LEGAL ADVICE: C.R.S. Section 24-6-402(4)(b) For a conference with legal counsel for the purpose of receiving legal advice on specific legal questions.
N. ADJOURNMENT