

Board of Education Mesa County Valley School District 51

Posting/ Revised Agenda

August 31, 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

6:00 p.m.

- A. Call to Order/Roll Call
- B. Agenda Approval
- D. Executive Session
Executive Session pursuant to Board of Education Policy BEDA and section 22-32-108(2), Colorado Revised Statutes, a special meeting will be regarding the Superintendent, including:
 - a. Pursuant to section 26-6-402(4)(b), Colorado Revised Statutes, to confer with the board's attorney to receive legal advice on specific legal questions regarding the Superintendent's contract;
 - b. Pursuant to section 26-6-402(4)(f), Colorado Revised Statutes, to discuss personnel matter regarding the Superintendent; and
 - c. Pursuant to section 24-6-402(4)(e)(1), Colorado Revised Statutes, to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiators; and instructing negotiators.
- E. Return to Open Session
- F. Discussion/Action Regarding Superintendent/Investigation Report
- G. Adjourn