

Board of Education Mesa County Valley School District 51

Agenda

October 17, 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 8, 2017, Board Work Session Minutes
 - C-2. September 5, Board Work Session Minutes
- D. RECOGNITIONS
 - D-1. Colorado Band Association Exemplary Awards FMS, MGMS, OMMS, RMS, F8/9, CHS, GJHS, PHS
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Trauma Informed Classroom Trainings, Mrs. Cathy Ebel
 - H-2. Business/Investment Reports, Mrs. Vi Crawford, Ms. Melanie Heath
 - H-3. Expulsion Report
 - 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 First Reading
 - J-1.a. GCD, Administrator Leaves and Absences
 - J-1.b. GDC, Support Staff Leaves and Absences
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. Tuesday, November 14, Board Business Meeting, 6:00 p.m., Harry Butler Board Room
- M. EXECUTIVE SESSION
- N. ADJOURNMENT