Board of Education
Mesa County Valley School District 51

November 14, 2017

Agenda

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

Reception for Greg Mikolai 5:15 p.m.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 p.m.
B. AGENDA APPROVAL
C. MEETING MINUTES & SUMMARY APPROVAL
   C-1. September 19, Board Business Meeting Minutes
   C-2. October 3, Board Work Session Minutes
   C-3. October 17, Board Business Meeting Minutes
D. RECOGNITIONS
   D-1. 2017 Southwestern League All Conference Softball Coach and Player of the Year, Central High School
   D-2. National Recognition of Crime Stoppers USA, Board Member of the Year, Ms. Kathy Daniels
   D-3. Miss Colorado Teen USA State Champion, Chloe Zambrano, Fruita Monument High School
   D-4. Board Recognitions
      D-4.a. Campaign Committee
      D-4.b. Mr. Greg Mikolai
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
   H-1. UIP Presentations for Turnaround and Priority Improvement Schools, Mr. Tony Giurado, Chief Academic Officer
   H-2. Open Discussion Regarding Employment Contract, Dr. Ken Haptonstall, Superintendent
   H-3. Discussion of Psychologists' joining MVEA
   H-4. Expulsions
   H-5. Communications Report/District Initiatives Update
I. CONSENT AGENDA
   I-1. Personnel Actions
      I-1.a. Licensed Personnel
   I-2. Gifts
J. BUSINESS ITEMS
   J-1. Resolution to Approve District Accountability Committee Members for 2017-2018
   J-2. Policy Second Reading and Adoption
      J-2.a. GCD, Administrator Leaves and Absences
      J-2.b. GDC, Support Staff Leaves and Absences
   J-3. Resolution to Rescind Board Policy GDQE, Support Staff Severance Pay
K. BOARD OPEN DISCUSSION
L. FUTURE MEETINGS
   L-1. Special Meeting to Be Scheduled Once Election is Certified (TBD). This will be to swear in new Board Members and elect officers.
   L-2. November 30 through December 2, Colorado Association of School Boards Winter Conference, Colorado Springs.
   L-3. Tuesday, December 5, 6:00 p.m., Board Business Meeting, Harry Butler Board Room
M. EXECUTIVE SESSION
N. ADJOURNMENT