

Board of Education Mesa County Valley School District 51

Agenda

September 18, 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

WORK SESSION

5:00 pm

1. Discussion Regarding Next Steps for Hiring Interim Superintendent

BUSINESS MEETING

6:00 pm

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. August 1 Board Special Meeting
 - C-2. August 7 Board Work Session
 - C-3. August 21 Board Business Meeting
 - C-4. August 30 Board Special Meeting
 - C-5. August 31 Board Special Meeting
- D. RECOGNITIONS
 - D-1. Recognition for National Geographic Geo-Inquiry Ambassadors, Ms. Heidi Ragsdale and Mr. Mike Gregorich, West Middle School
 - D-2. Recognition for CrossFit World Championship, Ms. Mary Beth Prodromides, Bookcliff Middle School
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Legislative Update, Ms. Amy Atwood
 - H-2. College Career Readiness, Ms. Cheri Taylor, Ms. Andrea Bolton
 - H-3. Bond Update and Discussion, Mr. John Potter, Blythe Group, Mr. Phil Onofrio
 - H-4. Communications
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-2. Gifts
- J. BUSINESS ITEMS
 - J-1. Board Policy Second Reading and Adoption
 - J-1.a. GBG, Occupational Medicine
 - J-1.b. KHB-R, School-Business Partnerships/Marketing
 - J-2. Resolution to Approve FMHS Remodel
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. September 22, 2018, The Factory, 750 Main Street, 9:00 a.m., Coffee with the Board
 - L-2. October 2, 2018, Butler Board Room, 6:00 p.m., Board Work Session
 - L-3. October 16, 2018, Butler Board Room, 6:00 p.m., Board Business Meeting
- M. EXECUTIVE SESSION
- N. ADJOURNMENT