

Board of Education Mesa County Valley School District 51

Agenda

December 5, 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, Vice
President
District C – Mr. John Williams
District D – Mr. Tom Parrish, President
District E – Dr. Amy Davis

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
- D. RECOGNITIONS
 - D-1. Recognition for Palisade High School Marching Band Award
 - D-2. Recognition for Colorado Technology Association's 2017 Educator of the Year, Mr. Phil Johnston, Central High School
 - D-3. Recognition for Mr. Jeff DeCrow, Western Slope League All Conference Softball Coach of the Year
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Audit Report, Mr. Mike Nelson, CPA, CSD and Company
 - H-2. Mill Levy Certification, Mrs. Vi Crawford, Financial Service Director
 - H-3. Oak Leaf Energy Presentation, Mr. Eric Anderson, Resource Conservation Manager, D51, Mr. Michael McCabe, Oak Leaf Energy
 - H-4. Planning for Technology Purchases from Bond/Mill, Mr. Randy Dalton,
 - H-5. Mesa Valley Charter School Contract, Intent to Renew Information, Dr. Ken Haptonstall
 - H-6. Expulsion Report
 - H-7. Communications Report/District Initiatives
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-1-a. Licensed Personnel
 - I-2. Gifts
- J. BUSINESS ITEMS
 - J-1. Policy First Reading
 - J-1.a. HBA, Support Staff Bargaining Rights
 - J-2. Resolution for Certification of Mill Levy
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. Tuesday, December 19, 2017, 11:30 a.m., Alpine Bank of Colorado/CMU Student of the Month, CMU Ballroom
 - L-2. Winter Holiday, December 25 through January 5. Schools and offices closed.
 - L-3. Tuesday, January 9, 6:00 p.m., Board Work Session, Harry Butler Board Room
 - L-4. Tuesday, January 23, 6:00 p.m., Board Business Meeting, Harry Butler Board Room
- M. EXECUTIVE SESSION
- N. ADJOURNMENT