

Board of Education Mesa County Valley School District 51

Agenda

January 23, 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 L. 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
C-1. November 14, Board Business Meeting Minutes
C-2. November 29, Board Special Meeting Minutes
D. RECOGNITIONS
D-1. School Board Recognition Month
D-2. Recognition for Math, Engineering, Science Achievement (MESA)
Program Award from the Colorado Association of Science Teachers.
D-3. Recognition for Ms. Serenity Santistevan, Colorado Counselor
of the Month
D-4. Recognition for Mr. Joe Ramunno, Western Slope Conference
Coach of the Year
D-5. Recognition for Taylor Elementary and Dual Immersion Academy,
Governor's Distinguished Improvement Award
D-6. Recognition for New Emerson, John Irwin Award
D-7. Recognition for Mesa Valley Community School, Colorado
Department of Education High School Academic Growth Award
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
H-1. PreSchool Report – Ms. Kim Self, PreSchool Coordinator
H-2. Bond and Mill Update (Website Transparency/Blythe Updates)
H-3. Quarterly Business/Investment Financials, Ms. Melanie Heath
H-4. Communication/District Initiatives
H-5. Expulsion Report
I. CONSENT AGENDA
I-1. Personnel Actions
I-1-a. Licensed Personnel
I-2. Gifts
I-3. Grants
J. BUSINESS ITEMS
J-1. Resolution Regarding Bonds, Mr. Phil Onofrio
J-2. Resolution for Mesa Valley Charter School Renewal
J-3. Resolution for Independence Academy Charter School Renewal
J-4. Resolution for Tope Property Line Adjustment
J-5. Policy First Reading
J-5.a. BE, School Board Meetings
J-5.b. BEC, Executive Sessions/Open Meetings
J-5.c. BEDA, Notification of Board Meetings
J-6. Policy Second Reading / Adoption
J-6.a. HBA, Support Staff Bargaining Rights
J-7. Resolution for 2017-2018 Readopted Budget
K. BOARD OPEN DISCUSSION
L. FUTURE MEETINGS
L-1. Friday, January 26, 6:00 p.m., Annual Chamber of Commerce Meeting, Two Rivers
Convention Center
L-2. Saturday, February 3, 5:00 p.m., D51 Foundation White Iced Celebration, CMU Ballroom
L-3. Tuesday, February 6, 6:00 p.m. Board Work Session, Harry Butler Board Room
L-4. Saturday, February 17, 6:00 p.m., Kindness is Contagious Dinner, Harry Butler Board Room
L-5. Tuesday, February 20, 6:00 p.m., Board Business Meeting, Harry Butler Board Room
M. EXECUTIVE SESSION
N. ADJOURNMENT

