

Board of Education Mesa County Valley School District 51

Agenda

February 20, 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. December 5 Board Business Meeting Minutes
 - C-2. January 9, Board Work Session Minutes
 - C-3. January 23, Board Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. Recognition for Kindness is Contagious Committee
 - D-2. Recognition for Central High School Green Ribbon Award from the Colorado Department of Education
 - D-3. Recognition for Counselor of the Month, Ms. Misty Sellden, Palisade High School
 - D-4. Recognition for National Board Recertification
 - D-5. Recognition for Central High School State Wrestling Champion
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Bond Update, Mr. Phil Onofrio, Mr. Daniel Gartner, Chamberlin Architects
 - H-2. Expulsion Report
 - H-3. Communications Report/District Initiative
- 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.IIJ, Instructional Resources Selection and Adoption
 - J-2. Policy Second Reading and Adoption
 - J-2.a BE, School Board Meetings
 - J-2.b BEC, Executive Sessions/Open Meetings
 - J-2.c BEDA, Notification of Board Meetings
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. Tuesday, March 6, Board Work Session, 6:00 p.m., at the Harry Butler Board Room.
 - L-2. Tuesday, March 20, Board Business Meeting, 6:00 p.m., at the Harry Butler Board Room
- M. EXECUTIVE SESSION
- N. ADJOURNMENT