Board of Education
Mesa County Valley School District 51

Agenda

March 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 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 Stewart Collins, State Champion for the Achieve 3000 Make the Break Contest
   D-2. Recognition for the Scholastic State High School Art Show Winners
   D-3. Recognition for Grand Junction High School 5A State Wrestling Champions
   D-4. Recognition for Palisade High School State Wrestling Champion, Terrance Williams
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
   H-1. Kindness is Contagious Leadership Presentation, Ms. Venice Miller, Ms. Riley Trujillo
   H-2. MESA Program from West, Ms.Therese Moran, Ms. Heidi Ragsdale
   H-3. Gifted and Talented Presentation, Ms. Heather Baskin
   H-4. Safety and Security Update, Mr. Tim Leon
   H-5. Bond & Mill Update, Mr. Phil Onofrio
   H-6. School Student Fee Schedule Update, Mrs. Vi Crawford
   H-7. Information on Alternative Middle School Concept, Dr. Ken Haptonstall
   H-8. Make up of Calendar Committee and Goals, Mr. Tom Parrish, Mr. Doug Levinson
      - Early Release
      - Start and End Times
      - Consistent Calendar
   H-9.Expulsion Report
   H-10.Communication Report/District Initiatives
I. CONSENT AGENDA
   I-1. Personnel Actions
      I-1-a. Licensed Personnel
   I-2. Gifts
   I-3. Grants
J. BUSINESS ITEMS
   J-1. Policy First Reading
      J-1.a BEDG, Minutes
      J-1.b EDC, Authorized Use of School-owned Equipment/Facilities
   J-2. Policy Second Reading/Adoption
      J-2.a. IIJ, Instructional Resources Selection
   J-3. Resolution to Approve 2018-2019 Fee Schedule
K. BOARD OPEN DISCUSSION
L. FUTURE MEETINGS
   L-1. Wednesday, March 28, 5:30 p.m., Young Entrepreneurs Academy Presentations, Courtyard by Marriott (Horizon Drive)
   L-2. Tuesday, April 3, 7:00 a.m., Board Breakfast, Math and Science Center
   L-3. Tuesday, April 3, 6:00 p.m., Board Work Session, Harry Butler Board Room
   L-4. Tuesday, April 17, 6:00 p.m., Board Business Meeting, Harry Butler Board Room
   L-5. Wednesday, April 18, 4:15 p.m., Design Challenge Final Showcase and Presentations, Harry Butler Board Room
M. EXECUTIVE SESSION
N. ADJOURNMENT