Board of Education
Mesa County Valley School District 51

Agenda

August 16, 2016

Business Meeting

VISION STATEMENT

All schools operate in a culture where all students are engaged in rigorous and relevant curriculum and where all students are successfully learning.

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
District C – Mr. John Williams, President
District D – Mr. Tom Parrish, Vice-President
District E – Mr. Greg Mikolai

SUPERINTENDENT

Mr. Steven D. Schultz

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 p.m.
B. AGENDA APPROVAL
C. MEETING MINUTES & SUMMARY APPROVAL
  C-1. May 24, 2016, Business Meeting Minutes
  C-2. June 7, 2016, Work Session Minutes
  C-3. June 21, 2016, Business Meeting Minutes
D. RECOGNITIONS
  D-1. Hayden Roswell, State of Colorado Braille Challenge Winner
  D-2. Certificate of Achievement for Excellence in Financial Reporting – Mrs. Viola Crawford, Financial Services Director, and Ms. Cara Golden, Accounting Supervisor
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
  H-1. Review of Summer Professional Development
  H-2. R-5 Update
  H-3. Communications Report
I. CONSENT AGENDA
  I-1. Personnel Actions
    I-1-a. Licensed Personnel
      I-1-a-1. Building Administrative Assignments
      I-1-a-2. Central Office Assignments
    I-1-b. Classified Personnel
  I-2. Gifts
J. BUSINESS ITEMS
  J-1. Resolution to Approve Certificate/Seal of Biliteracy
  J-2. Board Policy, Second Reading
    J-2.a DIA, Online Schools and Online Programs
  J-3. Resolution for Compliance Officer Appointment
K. BOARD OPEN DISCUSSION
L. FUTURE MEETINGS
  L-1. September 6, 5:00 p.m., Open House, Harry Butler Board Room
  L-2. September 6, 6:00 p.m. Board Work Session, Harry Butler Board Room
  L-3. September 20, 11:30 a.m., Alpine Bank Student of the Month Luncheon, CMU Ballroom
  L-4. September 20, 6:00 p.m., Board Business Meeting, Harry Butler Board Room
M. EXECUTIVE SESSION
  Pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes, to confer with the Board's attorney in order to receive legal advice on specific legal questions regarding an employee grievance, the interpretation and application of District's grievance policies, and regarding faculty employment contracts.
N. ADJOURNMENT