Board of Education
Mesa County Valley School District 51

Agenda

April 17, 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. February 20, 2018 Board Business Meeting Minutes
- C-2. March 6, 2018, Board Work Session Minutes
- C-3. March 20, 2018, Board Business Meeting Minutes

D. RECOGNITIONS
- D-1. Recognition for Grand Junction High School Knowledge Bowl State Champions
- D-2. Recognition for 2017-18 Southwestern League All Conference Girls Basketball, Player and Coach of the Year, Fruita Monument High School
- D-3. Recognition for 2017-2018 Southwestern League All Conference Boys Basketball Coach of the Year, Fruita Monument High School
- D-4. Recognition for 2017-2018 HOSA-Future Health Professionals State Leadership Winners
- D-5. Recognition for the Briggs & Stratton Master Service Technicians, Career Center
- D-6. Recognition for State Speech and Debate Tournament Finals, Palisade High School

E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
- H-1. Career-Wise Update, Mr. Matt Diers
- H-2. District Accountability Committee Board Report, Mr. Tony Giurado, Chief Academic Officer, Ms. Amanda McQuade, DAC Co-Chair
- H-3. Central High School STEM High School Update, Mr. Lanc Sellden
- H-4. Bond and Mill Update, Chamberlain Architects, DIA and PHS Gym
- H-5. Business/Investment Reports
- H-6. Expulsion Report
- H-7. Communication Report/District Initiatives

I. CONSENT AGENDA
- I-1. Personnel Actions
  - I-1-a. Licensed Personnel
- I-2. Gifts

J. BUSINESS ITEMS
- J-1. Policy Second Reading/Adoption
  - J-1.a BEDG, Minutes
  - J-1.b EDC, Authorized Use of School-Owned Equipment/Facilities

K. BOARD OPEN DISCUSSION
L. FUTURE MEETINGS
- L-1. Saturday, April 21, 9:00 am, Board Coffee, Harry Butler Board Room
- L-2. Monday, April 23, 11:30 am, Superintendent Scholars Luncheon, Two Rivers Event Center
- L-3. Monday, April 23, 4:30 pm, Salute to Staff/Years of Service Event, Two Rivers Event Center
- L-4. Tuesday, April 24, 7:00 am, Breakfast with the Board, Mission Room, 2115 Grand Avenue
- L-5. Tuesday, May 1, 6:00 pm, Board Work Session, Harry Butler Board Room
- L-6. Tuesday, May 8, 4:00 pm, Board Negotiations, Harry Butler Board Room
- L-7. Friday and Saturday, May 10, 11, All Day Board Negotiations, Harry Butler Board Room
- L-8. Week of May 14, Numerous Mesa County Valley School District 51 Graduation Ceremonies

M. EXECUTIVE SESSION
N. ADJOURNMENT