

Board of Education Mesa County Valley School District 51

Agenda

September 20, 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

BUSINESS MEETING

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. August 2, 2016, Board Work Session
 - C-2. August 16, 2016, Board Business Meeting
- D. RECOGNITIONS
 - D-1. Recognition for Central High School Staff
 - D-2. Recognition for National Marbles Champion, Louie Lee
 - D-3. Recognition for Heather Baskin, Administrator of the Year for Gifted and Talented
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Nutrition Services Update – Mr. Dan Sharp, Director of Nutrition Services
 - H-2. Continue Pilot Program for Student to Self-administer Medicines - Mrs. Tanya Marvin, Nursing Supervisor
 - H-3. Communications Report/District Initiatives Update
- 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.a. IKF (2), Graduation Requirements
 - J-1.b. JLCD, Administering Medicines to Students
 - J-1.c. AC, Nondiscrimination
 - J-1.d. GBA, Equal Opportunity Employment
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. Monday, September 26, 11:00 a.m., CASB Regional Meeting, Rifle. Grand River Health Conference Center
 - L-2. Tuesday, October 11, 6:00 p.m., Board Work Session, Harry Butler Board Room
 - L-3. October 14 and October 15, CASB Fall Delegate Assembly, Fort Collins
 - L-4. Tuesday, October 18, 11:30 a.m., Student of the Month Luncheon, CMU Ballroom
 - L-5. Tuesday, October 25, 6:00 p.m., Board Business Meeting, Harry Butler Board Room
- M. EXECUTIVE SESSION
 - LEGAL ADVISE: To confer with the board's attorney pursuant to section 24-6- 402(4)(b), C.R.S., in order to receive legal advice on specific legal questions regarding a new Colorado law known as House Bill 16-1373, and also known as Jack's Law, which concerns use of medical marijuana in schools.
- N. ADJOURNMENT