

Board of Education Mesa County Valley School District 51

Agenda

October 25, 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. September 6, Board Work Session Minutes
 - C-2. September 20, Board Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. Recognition for Mr. Greg Mikolai, McGuffey Award
 - D-2. Recognition for Exemplary Band Awards
 - D-3. Recognition for TIFF Grant Writers
 - D-4. Recognition for Perfect ACT Score – Joshua Foutz, GJHS
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
 - E-1. Hiring and Termination Board Policy
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Health Insurance Update – Ms. Sheila Naski
 - H-2. Truancy Report – Mr. Lupe Navarro, Ms. Jessie Herrera
 - H-3. Business/Investment Reports
 - H-4. Expulsion Report
 - H-5. 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 Second Reading / Adoption
 - 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
 - K-1. Board Student Advisory Committee Discussion
- L. FUTURE MEETINGS
 - L-1. Wednesday, November 2, 4:00 p.m., Butler Board Room, Community Engagement Meeting.
 - L-2. Tuesday, November 16, 6:00 p.m., Butler Board Room, Board Business Meeting.
- M. EXECUTIVE SESSION
- N. ADJOURNMENT