

Board of Education Mesa County Valley School District 51

Agenda

February 19, 2019

Business Meeting

6:00 pm

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. Diana Sirko

BUSINESS MEETING

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. January 8, 2019, Work Session
 - C-2. January 22, 2019, Business Meeting
- D. RECOGNITIONS
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Bond Update, Mr. Phil Onofrio
 - H-2. Student Transportation, Mr. Shane Anderson and Ms. Darrah Barnes
 - H-3. Long Range Plan Priority Items, Mr. Phil Onofrio
 - H-4. Exclusive Chartering Authority Discussion, Mr. Scott Cooper
 - H-5. Expulsion Report
 - H-6. Communication Report
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-2. Gifts
 - I-3. Grants
- J. BUSINESS ITEMS
 - J-1. Policy First Reading
 - J-1.a. JFABB, Admission of Non-Immigrant Foreign Exchange Students
 - J-1.b. GBGB, Personal Security & Safety
 - J-1.c. KFA, Public Conduct on School Property
 - J-2. Regulation Review JCA/JFBB-R, Assignment of Students to Schools (School of Choice)
 - J-3. Resolution of Support for Exclusive Chartering Authority
 - J-4. Resolution for Construction Contractor for new Fruita Elementary School
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. Tuesday, March 5, 2019, 6:00 p.m. Board Work Session, Harry Butler Board Room
 - L-2. Spring Break March 18- March 22, 2019 (No School)
 - L-3. Tuesday, March 26, 2019, 6:00 p.m. Board Business Meeting, Harry Butler Board Room
- M. EXECUTIVE SESSION
- N. ADJOURNMENT