

Board of Education Mesa County Valley School District 51

Agenda

November 15, 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. October 11, Board Work Session Minutes
 - C-2. October 25, Board Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. All American Games Recognition – Carson Lee, GJHS Freshman
 - D-2. FFA/Veterinarian Science Team State Champions - FMHS
 - D-3. Colorado Council of Teachers for Mathematics Teacher of the Year for 2016, Ms. Shawna Emmons, WMS
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Suicide Prevention Discussion
 - H-2. Career Wise, Mr. Matt Diers and Ms. Diane Schwenke
 - H-3. Governor's Budget and Student Count – Mr. Phil Onofrio, Mrs. Vi Crawford
 - 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 Resolution to Approve District Accountability Committee
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. Wednesday, November 30, Community Meeting, 4:30 p.m., Harry Butler Board Room
 - L-2. Thursday, December 1, 6:00 p.m., Municipalities Dinner, Two Rivers Convention Center
 - L-3. Tuesday, December 6, 6:00 p.m., Harry Butler Board Room, Board Business Meeting.
- M. EXECUTIVE SESSION
- N. ADJOURNMENT