Board of Education
Mesa County Valley School District 51

Agenda

March 26, 2019

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 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. February 5, 2019 Workshop Minutes
   C-2. February 12, 2019 Special Meeting Minutes
   C-3. February 19, 2019 Business Meeting Minutes
D. RECOGNITIONS
   D-1. Recognition for the 2019 Stephen H. Hart Award, Mrs. Ginger DeCavitch, Ms. Stephanie Bernstein and Ms. Rachel K. Smith
   D-2. Recognition for State Wrestling Champions Keegan Bailey, FMHS, Jay Skalecki, GJHS, Hunter Tobiasson, GJHS
   D-3. Recognition for the Nightingale Award, Mrs. Tanya Marvin
   D-4. Recognition for the Nationally Certified School Nurse, Ms. Sheri Campbell
   D-5. Recognition for the Southwestern Conference Basketball Player of the Year, Ian Barnes, FMHS and Mackenzie Younker, GJHS
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
   H-1. School Student Fee Schedule Information, Mrs. Vi Crawford and Ms. Melanie Heath
   H-2. Safety and Security Update, Mr. Tim Leon
   H-3. Expulsion Report
   H-4. Communication Report
I. CONSENT AGENDA
   I-1. Personnel Actions
   I-2. Gifts
   I-3. Grants
J. BUSINESS ITEMS
   J-1. Policy Second Reading and Adoption
      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. Policy First Reading
      J-2.a. IGA, Curriculum Development
      J-2.b. IHCD, Advanced College Placement
      J-2.c. JKA, Use of Physical Intervention and Restraint
   J-3. Review Policy / Regulation Review EBAB, EBAB-R, Hazardous Materials
   J-4. Resolution to Adopt 2019-2020 Student Fee Schedule
   J-5. Resolution for Early Release Day
   J-6. Resolution for Reorganization Analysis Recommendations
   J-7. Resolution to Approve District Wide Digital Copier/Printer Lease
   J-8. Resolution of Support for All-day Kindergarten
K. BOARD OPEN DISCUSSION
L. FUTURE MEETINGS
   L-1. Tuesday, April 2, 2019, Board Work Session, Harry Butler Board Room, 6:00 pm
   L-2. Tuesday, April 16, 2019, Board Business Meeting, Harry Butler Board Room, 6:00 pm
M. EXECUTIVE SESSION
N. ADJOURNMENT