

Board of Education Mesa County Valley School District 51

Agenda

December 6, 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. November 15, Board Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. Recognition for Palisade High School Band
 - D-2. Southwestern League All Conference Player and Coach of the Year – Softball, Central High School
 - D-3. Southwestern League All-Conference Player and Coach of the Year – Soccer, Grand Junction High School
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Amy Attwood
 - H-2. Audit Information, Mr. Mike Nelson, CPA, CSD and Company
 - H-3. Mill Levy Certification, Mrs. Vi Crawford
 - H-4. Update of Maintenance Needs – Mr. Eric Nielsen, Mr. John Potter, Blythe
 - H-5. Gifted and Talented Audit Results – Ms. Heather Baskin
 - H-6. Expulsion Report
 - H-7. 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. Certification of Mill Levy
 - J-2. Policy First Reading
 - J-2.a JB, Equal Educational Opportunities
 - J-2.b GBGA, Health and Safety
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. Tuesday, January 3, 6:00 p.m., Board Work Session, Butler Board Room
 - L-2. Tuesday, January 17, 6:00 p.m., Board Business Meeting, Butler Board Room
- M. ADJOURNMENT