Board of Education
Mesa County Valley School District 51
Work Session

January 3, 2017

Revised Agenda

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

WORK SESSION 6:00 p.m.

A. Legislative Update - Ms. Amy Attwood, Legislative Liaison

B. YEA Program, Ms. Diane Schwenke, Chamber of Commerce

C. United Way Day Off Winners - Drawing – Mr. Tracey Gallegos, Assistant Principal, Mr. Corey Hafey, Principal, Mrs. April Hart, Communications Specialist

D. Accreditation Update - Mr. Tony Giurado, Chief Academic Officer

BUSINESS SESSION

1. Roll Call

2. Resolution to Approve Montrose School District BOCES Memo of Understanding

3. Resolution for Plan of Program Reduction

4. Executive Session:
   Legal Advice: For a conference with legal counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4) (b).
   Personnel: For discussion of a personnel matter under C.R.S. Section 24-6-402(4) (f) and not including: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill any office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

5. Adjourn

Meeting Location: Harry Butler Board Room, 455B N. 22nd Street, Grand Junction, CO