Board of Education
Mesa County Valley School District 51

January 17, 2017

Agenda

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. December 6, Board Business Meeting Minutes
D. RECOGNITIONS
   D-1. Recognition for Every Student Succeeds Act Policy Cohort, Ms. Ann Conway
   D-2. Recognition for Lunch Lizard Summer Food Service Meal Program
   D-3. Recognition for GJHS Business Program Outstanding Inaugural National Testing Scores
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
   H-1. Induction Update, Mrs. Sandy Larsen, Ms. Robin Ely, Mrs. Myra Brown, Mrs. Debbie Bailey
   H-2. Information Technology Update – Mr. Odus Harwood
   H-3. Business/Investment Reports – Ms. Melanie Heath
   H-4. Expulsion Report
   H-5. Communications Report/District Initiatives Update
I. CONSENT AGENDA
   I-1. Personnel Actions
      I-1-a. Licensed Personnel
      I-1-b. Classified Personnel
   I-2. Gifts
J. BUSINESS ITEMS
   J-1 Policy Second Reading/Adoption
      J-1.a. JB, Equal Educational Opportunities
      J-1.b. GBGA, Health and Safety
   J-2. Resolution for 2016-2017 Readopted Budget
   J-3. Resolution to Approve Financial Oversight Committee Members
   J-4. Resolution to Appoint a Hearing Officer
K. BOARD OPEN DISCUSSION
L. FUTURE MEETINGS
   L-1. Friday, January 27, 6:00 p.m., Annual Chamber of Commerce Meeting, Two Rivers Convention Center
   L-2. Saturday, February 4, 7:00 p.m., CMU Meyers Ball Room, D51 Foundation, White Ice Gala
   L-3. Tuesday, February 7, 6:00 p.m., Board Work Session, Harry Butler Board Room
   L-4. Tuesday, February 21, 6:00 p.m., Board Business Meeting, Harry Butler Board Room
M. ADJOURNMENT