

Board of Education Mesa County Valley School District 51

Agenda

February 21, 2017

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 Nikolai

SUPERINTENDENT

Mr. Steven D. Schultz

BUSINESS MEETING

6:00 p.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. January 3, Board Work Session Minutes
 - C-2. January 17, Board Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. Palisade and Fruita Monument Recognition in the Annual A+ Colorado Report, "The Outliers"
 - D-2. Milken Educator Award – Ms. Felicia Casto, Rim Rock Elementary
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Restorative Practices – Mrs. Terrie ReQua
 - H-2. Trauma Informed Care – Mrs. Cathy Ebel
 - H-3. Expulsion Report
 - H-4. Communications Report/District Initiatives Update
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-1-a. Licensed Personnel
 - I-1-b. Certified Administrator Appointment
 - I-2. Gifts
 - I-3. Grants
- J. BUSINESS ITEMS
 - J-1. Policy First Reading
 - J-1.a JICA, Student Dress Code
 - J-1.b KFA, Public Conduct on School Property or at School Activities
 - J-1.c JK, Student Discipline
 - J-2. Resolution for Partial Asphalt Replacement at Loma Elementary School
 - J-3. Resolution to Approve Application for the Federal Mineral Lease Grant
 - J-4. Resolution to Approve 2017-2018 Fee Schedule
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. CASB Winter Legislative Conference, February 23, 24, Denver, CO
 - L-2. February 28, 4:30 p.m., Board Special Meeting, Harry Butler Board Room
 - L-3. March 7, 4:00 p.m., Board Special Meeting, Harry Butler Board Room
 - L-4. March 7, 6:00 p.m., Board Work Session, Harry Butler Board Room
 - L-5. March 14, 4:00 p.m., Board Special Meeting, Harry Butler Board Room
 - L-6. March 28, 6:00 p.m., Board Business Meeting, Harry Butler Board Room
- M. ADJOURNMENT