

Board of Education Mesa County Valley School District 51

Agenda

June 25, 2019

Business Meeting

6:00 p.m.

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

BUDGET MEETING

1. Call To Order
2. Adjourn

BUSINESS MEETING

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. May 7, Board Work Session Minutes
 - C-2. May 28, Board Business Meeting Minutes
- D. RECOGNITIONS
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Gender and Orientation Acceptance League (GOAL) Presentation
 - H-2. Bond Report, John Usery
 - H-3. Long Range Planning Committee Report, Daniel Gartner, Chamberlin Architects
 - H-4. Expulsion Report (May)
 - H-5. Expulsion Report End of Year
 - H-6. Communication Report
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-1.a. Licensed and Administrative Personnel Actions
 - I-1.b. Administrative Central Office Assignments 2019-2020
 - I-1.c. Administrative Building Assignments 2019-2020
 - I-1.d. Administrative New Hires
 - I-2. Gifts
- J. BUSINESS ITEMS
 - J-1. Resolution to Approve Interest Free Loan
 - J-2. Budget
 - J-2.a. 2019-2020 Budget Adoption
 - J-2.b. Use of Beginning Fund Balance
 - J-2.c. Borrow Unencumbered Money From Other District Funds
 - J-3. Resolution to Designate District Election Official
 - J-4. Policy Second Reading
 - J-4.a. GDA, Provisional Support Staff Positions
 - J-4.b. JK, Student Discipline
 - J-4.c. JICDA, Code of Student Conduct
 - J-4.d. ADF, School Wellness
 - J-5. Resolution to Rescind EFEA, Nutritious Food
 - J-6. Resolution for Tope Elementary Property Line Adjustment
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. Tuesday, August 6, 2019, Board Work Session, 6:00 p.m., Harry Butler Board Room
 - L-2. Tuesday, August 20, 2019, Board Business Meeting, 6:00 p.m., Harry Butler Board Room
- M. EXECUTIVE SESSION
- N. ADJOURNMENT