Board of Education
Mesa County Valley School District 51
Special Meeting

March 14, 2017

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

Special Meeting 4:00 p.m.

1. Call to Order/Roll Call

2. Board Open Discussion

3. Executive Session
   Pursuant to section 24-6-402(4)(g), C.R.S., to review and consider documents protected by the mandatory nondisclosure provisions of the "Colorado Open Records Act," section 24-72-204(3)(a)((XI)(A), C.R.S., namely the application materials and other records submitted by or on behalf of candidates who have applied for employment as the District's superintendent, none of whom is now a finalist for such position; AND ALSO pursuant to section 24-6-402(4)(c), C.R.S., to review and consider matters required to be kept confidential by federal or state law or rules and regulations, specifically background and reference check information received by the Board regarding such superintendent candidates, which information is required to be kept confidential pursuant to section 22-32-109.7(4), C.R.S.

4. Adjourn