Board of Education
Mesa County Valley School District 51

Agenda

April 18, 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 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. March 7, 2017, Board Work Session Minutes
   C-2. March 28, 2017, Board Business Meeting Minutes
D. RECOGNITIONS
   D-1. Recognition for Adaptive Physical Education Peer Students at Central High School
   D-2. Recognition for State HOSA Winners
   D-3. Recognition for Middle School Athletics Director of the Year – Mr. Tom Haas, Orchard Mesa Middle
   D-4. Recognition for Mr. Doug Levinson, Outstanding School Board Member of the Year
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
   H-1. Juniper Ridge Charter School Contract
   H-2. Career Wise Update
   H-3. Business/Investment Reports
   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
   I-3. Grants
J. BUSINESS ITEMS
K. BOARD OPEN DISCUSSION
L. FUTURE MEETINGS
   L-1. Wednesday, April 19, 6:00 pm, Mason's Awards Dinner, Masonic Lodge
   L-2. Friday and Saturday, April 21 and 22, various times, Negotiations, Harry Butler Board Room
   L-3. Monday, April 24, 11:30 am, Superintendents Scholars, Two Rivers
   L-4. Monday, April 24, 4:30 pm, Salute to Staff, Two Rivers
   L-5. Monday, May 1, 7:00 pm, Joint Fruita City Council/School Board Meeting, Fruita Civic Center
   L-6. Tuesday, May 2, 6:00 pm, Board Work Session, Harry Butler Board Room
M. EXECUTIVE SESSION
   Personnel: For discussion of a personnel matter under C.R.S. Section 24-6-402(4) (7) and not involving 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 an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.
N. ADJOURNMENT