

Board of Education
Mesa County Valley School District 51
Work Session

May 2, 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

WORK SESSION

6:00 p.m.

1. Presentation from Students at Broadway Elementary on their learning management system
2. Presentation from Students at Orchard Avenue Elementary on their GOCO Grant
3. Discussion regarding the Great Outdoors(GOCO) Grant, Mrs. Joy Hudak, Ms. Tracy Weiland, Ms. Libby Collins
4. B.E.S.T. Grant Update – Mr. Phil Onofrio, Chief Financial Officer, Mr. Eric Nilsen, Director of Maintenance

BUSINESS MEETING

1. Call to Order/Roll Call
2. Agenda Approval
3. Resolution for BEST Grant, Mr. Phil Onofrio, Chief Financial Officer
4. EXECUTIVE SESSION
 - Legal Advice: C.R.S. Section 24-6-402(4)e: For a conference with legal counsel for the purpose of receiving legal advice on specific legal questions. Specifically, legal advice regarding proposed contract with Dr. Ken Haptonstall.
5. Adjourn