

Board of Education Mesa County Valley School District 51

Agenda

May 23, 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 14, Board Special Meeting Minutes
 - C-2. March 20, Board Special Meeting Minutes
 - C-3. April 4, Board Work Session Minutes
 - C-2. April 18, Board Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. Recognition for State Speech Winners
 - D-2. Recognition for Mr. Anthony Bichler, CHS National Speech and Debate Association Three-Diamond Award
 - D-3. Recognition for All State Band, Choir and Orchestra
 - D-4. Recognition for the FMHS Wind Ensemble
 - D-5. Recognition for State Championship for Colorado State Skills Machining, Jake Fairbanks, GJHS
 - D-6. Recognition for Student Hero's from Orchard Mesa Middle School
 - D-7. Recognition for 2017 Boettcher Scholar Winners
 - D-8. Recognition for 2017 Daniels Scholar Winner
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. High School Career Advisors, Mr. Tim Foster
 - H-2. 2017-2018 Budget Presentation, Mrs. Vi Crawford, Ms. Melanie Heath
 - H-3. Core Behaviors Presentation, Mrs. Leigh Grasso, Mrs. Rebecca Midles, Mr. Paul Jebe
 - H-4. Systematic Staffing Discussion, Mr. Tony Giurado
 - H-5. Expulsion Report
 - H-6. Communications Report/District Initiatives Update
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-1-a. Licensed Personnel
 - I-1-b. Certified Personnel
 - I-1-c. Non-Renewals
 - I-1-d. Certified Administrator Assignments
 - I-2. Gifts
- J. BUSINESS ITEMS
 - J-1. Ratification of Mesa County Valley School District 51 and MVEA Contract
 - J-2. Policy First Reading
 - J-2.a. JRA/JRC, Student Records
 - J-2.b. JJE, Student Fund-Raising Activities
 - J-2.c. KCD, Gifts From The Public
 - J-2.d. DFC, Certificate Of Participation
 - J-2.e. GCFA, Licensed Instructional Staff Hiring/ Non-Probationary Portability
 - J-2.f. KDE(1), Suicide Prevention
 - J-2.g. ADD, Safe Schools
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. Tuesday, June 6, 6:00 p.m., Board Work Session, Harry Butler Board Room
 - L-2. Monday, June 12, 5:30 p.m., Meeting with Museum Board, Museum
 - L-3. Tuesday, June 20, 4:30 p.m., Steve Schultz's Retirement Open House, Harry Butler Board Room
 - L-4. Tuesday, June 20, 6:00 p.m., Board Business Meeting, Harry Butler Board Room
- M. ADJOURNMENT