# Board of Education
# Mesa County Valley School District 51

# Revised Agenda

## June 20, 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

RECEPTION FOR STEVE SCHULTZ 4:30 p.m.

BUDGET HEARING 6:00 p.m.

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. March 23, Special Meeting Minutes
   - C-2. May 2, Board Work Session Minutes
   - C-3. May 23 Board Business Meeting Minutes
D. RECOGNITIONS
   - D-1. Recognition for 2017 Colorado Music Educators Association Selection, Mr. Matt Doty, PHS
   - D-2. Recognition for GJHS Director accepted into American School Band Director's Assoc., Mr. Isaac Lavadie
   - D-3. Recognition for CHS Student, Taylor Johnson, Delegate for the Congress of Future Science and Technology Leaders
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
   - H-1. Summer Maintenance Projects, Mr. Eric Nilsen
   - H-2. Expulsion Report
   - H-3. Communications Report/District Initiatives Update
I. CONSENT AGENDA
   - I-1. Personnel Actions
     - I-1-a. Licensed Personnel
     - I-1-b. Certified New Hires
   - I-2. Gifts
J. BUSINESS ITEMS
   - J-1. Resolution to Approve Interest Free Loan
   - J-2. Budget
     - J-2-1. 2017-2018 Budget Adoption
     - J-2-2. Use of Beginning Fund Balance
     - J-2-3. Borrow Unencumbered Money from Other District Funds
   - J-3. Resolution to Designate District Election Official
   - J-4. Policy Second Reading/Adoption
     - J-4.a. JRA/JRC, Student Records
     - J-4.b. JJE, Student Fund-Raising Activities
     - J-4.c. KCD, Gifts From The Public
     - J-4.d. DFC, Certificate Of Participation
     - J-4.e. GCFA, Licensed Instructional Staff Hiring/Non Probationary Portability
     - J-4.f. KDE(1), Suicide Prevention
     - J-4.g. ADD, Safe Schools
     - J-4.h. KDE, School Emergency & Crisis Management
   - J-5. Resolution to Purchase/Sell Real Estate/Apple Acres Lot 4
   - J-6. Resolution Regarding Bond and Mill Levy Election
   - J-7. Resolution to Lease Activity Vehicles
K. BOARD OPEN DISCUSSION
L. FUTURE MEETINGS
   - L-1. Monday, July 31, Tuesday, August 1, Elevate Summit, 8:00 am, Two Rivers Convention Center
   - L-2. Tuesday, August 8, Board Work Session, 6:00 pm, Harry Butler Board Room
   - L-3. Tuesday, August 22, Board Business Meeting, 6:00 pm, Harry Butler Board Room
M. ADJOURNMENT