Board of Education
Mesa County Valley School District 51

September 17, 2024

Revised Agenda

Business Meeting

VISION STATEMENT

Engage, equip, and empower each and every student, each and every day.

DISTRICT MISSION

D51 engages our community, families and staff to deliver individualized, collaborative and challenging educational experiences to prepare each and every student for their brightest future.

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. Jośe Luis Chávez
District B – Mrs. Barb Evanson
District C – Mrs. Andrea Haitz, President
District D – Mr. Will Jones, Vice President
District E – Ms. Angela Lema, Secretary

SUPERINTENDENT

Dr. Brian Hill

BUSINESS MEETING 5:00 p.m.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/MOMENT OF SILENCE
B. AGENDA APPROVAL
C. MEETING MINUTES & SUMMARY APPROVAL
   C-1. August 6, 2024 Board Work Session Minutes
   C-2. August 20, 2023 Board Business Meeting Minutes
D. RECOGNITIONS
   D-1. Juneteenth Josephine Dickey Teacher of the Year
   D-2. Certificate of Achievement for Excellence in Financial Reporting Award
   D-3. Constitution Day Proclamation
E. BOARD REPORTS
   E-1. Good Things
   E-2. Committee/Activity Updates
F. D51 HAPPENINGS AND CELEBRATIONS
G. SUPERINTENDENT'S REPORT
   G-1. Student Performance Frameworks SPF/DPF Update
H. AUDIENCE COMMENTS
I. CONSENT AGENDA
   I-1. Personnel Actions
      I-1a. Licensed & Administrative Personnel Action
      I-1b. Administrator New Hires
   I-2. Gifts
J. BUSINESS ITEMS
   J-1. First Reading of Policy GBEA Staff Ethics/Conflict of Interest
   J-2. First Reading of Policy GBEB Staff Conduct
   J-3. First Reading of Policy JKA Use of Physical Intervention and Restraint
   J-4. First Reading of Policy KDEA Naming Facilities and Memorials
   J-5. Second Reading/Adoption of Policy FCB Closing Schools
K. BOARD OPEN DISCUSSION
L. FUTURE MEETINGS
   L-1. October 1, 2024, Harry Butler Board Room, 5:00 p.m., Board Work Session
   L-2. October 8, 2024, Harry Butler Board Room, 5:00 p.m., Special Board Meeting
   L-3. October 12, 2024, Central High School Cafeteria, 9 a.m., Board Coffee
   L-4. October 15, 2024, Harry Butler Board Room, 5:00 p.m., Board Business Meeting
M. ADJOURNMENT

BEDH-R
PUBLIC PARTICIPATION AT BOARD MEETINGS; MEETING RULES

Adopted: September 14, 2021
Adopted: August 16, 2022

The Board encourages public comments. The Board also recognizes its responsibility to conduct the business of the District in an orderly and efficient manner. To this end, the following rules shall apply to all board meetings.

1. Public comment is encouraged and will be listed as an agenda item at every Board business meeting. Public comments at work sessions or special meetings will not be allowed unless otherwise delineated on the meeting agenda. Any such comments will be limited to agenda item(s). Each speaker will be given a maximum of three minutes and total public comments will be for a period not to exceed 60 minutes, unless modified by the Board at the meeting.

2. All persons attending the public meeting are expected to behave in a professional and civil manner, and the President of the Board or designee reserves the right to require persons violating the rules of decorum to leave the meeting room.

3. Outbursts and interruptions from any person(s) in the meeting room are prohibited.

4. All comments from the public shall only be made by persons recognized by the president or designee, and shall only be made to the Board of Education.

5. All comments from the public shall only be made by persons speaking into the microphone at the podium or table after they have identified themselves on the record. The proceedings are recorded and comments made away from the microphone may be inaudible.

6. There shall be no signs in the public meeting room. Any individual wishing to display a sign or demonstrate shall do so only on the public right-of-way that adjoins the school property where the meeting is held.

7. Video recording requiring the use of a monopod, tripod, or a device which could obscure the vision of others, are allowed only at a designated space or at the back of the meeting room.

8. Members of the public who do not follow proper conduct after a warning in a meeting may be barred from further participation at that meeting or at future meetings. In addition, such members of the public may be removed from the meeting room.