

Board of Education
Mesa County Valley School District 51

Agenda

August 19, 2014

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. Jeff Leany
District B – Mrs. Ann Tissue
District C – Mr. John Williams, Vice President
District D – Mr. Tom Parrish
District E – Mr. Greg Mikolaj, President

SUPERINTENDENT

Mr. Steven D. Schultz

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 p.m.
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. June 3, Board Work Session Minutes
 - C-2. June 16, Board Special Meeting Minutes
 - C-2. June 17, Board Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. Colorado Band Association Exemplary Band Awards
 - D-2. Colorado Association for Health, Physical Education, Recreation and Dance Adapted Physical Education Teacher of the Year Award for 2014 – Ms. Janet Ryan
 - D-3. Excellence in Financial Reporting by the Government Finance Officers Association (GFOA) – Ms. Cara Golden, Accounting Supervisor
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Hiring Summary 2014-2015
 - H-2. Assessments and Data Review
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
 - J-1. Personnel Actions
 - J-1-a. Licensed Personnel
 - J-1-b. Classified Personnel
 - J-2. Gifts
- K. BUSINESS ITEMS
 - K-1. Board Policy First Reading
 - K-1-a. ADC: Tobacco-Free Schools
 - K-2. Colorado High School Activities Association (CHSAA) Resolution
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Tuesday, September 2, 6:00 p.m., Board Work Session, BTK
 - M-2. Tuesday, September 16, 11:30 a.m., Alpine Bank Student of the Month, CMU Ballroom
 - M-3. Tuesday, September 16, 6:00 p.m., Board Business Meeting, BTK
- N. EXECUTIVE SESSION
- O. ADJOURNMENT