

*August 16, 2022*

*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. Doug Levinson  
District B – Dr. Kari Sholtes  
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**

6:00 p.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
  - C-1. June 7, 2022 Board Work Session Minutes
  - C-2. June 14, 2022 Board Special Meeting Minutes
  - C-3. June 21, 2022 Board Business Meeting Minutes
  - C-4. July 12, 2022 Board Special Meeting Minutes
- D. RECOGNITIONS
  - D-1. North American Hazardous Materials Management Association 2022 Lasting Legacy Award Winner, Mr. Charles Pope
  - D-2. Colorado Bandmasters Association 2022 Hall of Fame Award Winner, Mr. Brett Argo
  - D-3. Colorado Bandmasters Association Exemplary Band Award Winners, Mt. Garfield Middle School, Redlands Middle School, Fruita Monument High School and Palisade High School
  - D-4. Recognition for Saving a Man's Life, Mr. Lane Seger
- E. BOARD REPORTS
  - E-1. Good Things
  - E-2. Committee/Activity Updates
- F. D51 HAPPENINGS AND CELEBRATIONS
- G. SUPERINTENDENT'S REPORT
  - G-1. Opening Schools Report
  - G-2. Summer School Presentation
  - G-3. Insurance Presentation
- H. AUDIENCE COMMENTS
- I. CONSENT AGENDA
  - I-1. Personnel Actions
  - I-2. Gifts
- J. BUSINESS ITEMS
  - J-1. Policy Second Reading/Adoption
    - J-1.a. BEDH & BEDH-R, Public Participation at Board Meetings
    - J-1.b. IHCD & IHCD-R, Concurrent Enrollment & Post-Secondary Institution
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
  - L-1. September 6, 2022, Harry Butler Board Room, 6:00 p.m., Board Work Session
  - L-2. September 20, 2022, Harry Butler Board Room, 6:00 p.m., Board Business Meeting
- M. FUTURE MEETING AGENDA ITEMS
- N. EXECUTIVE SESSION
  - Executive session for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest under C.R.S. Section 24-6-402(A)(a). Specifically to discuss the Orchard Mesa Pool.
- O. ADJOURNMENT

## Mesa County Valley School District 51 Board Of Education Meeting Rules

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 regular Board meeting. Each speaker will be given a maximum of three minutes and total public comments will be for a period not to exceed 60 minutes.
2. All persons attending the public meeting are expected to behave in a professional and civil manner, and the President of the Board reserves the right to require persons violating the rules of decorum to leave the meeting room.
3. Outbursts and interruptions from any person in the meeting room, including shouting, clapping, booing, laughing, or other reactions to the proceedings are prohibited.
4. Speakers are not allowed to make belligerent, accusatory, impertinent, slanderous, threatening, abusive or disparaging comments.
5. All comments from the public shall only be made by persons recognized by the President, and shall only be made to the Board of Education. (no comments or questions shall be directed to staff, an applicant or a presenter, or other members of the public). Questions from the Board, if any, will be for clarification purposes only. The time for public comments will not be used to solve or react to comments made.
6. 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 are inaudible and cannot become part of the official record.
7. There shall be no signs in the meeting room. All signs shall be located and demonstrations, if any, shall take place only on the public right-of-way that adjoins the school property where the meeting is held.
8. Video recording requiring the use of a monopod, tripod, or a device which could obscure the vision of others, are allowed only at the designated space at the back of the meeting room.
9. 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. Such members of the public may be removed from the meeting room.