

May 24, 2016

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

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 p.m.
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. April 5, Board Work Session Minutes
 - C-2. April 19, Board Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. 2015-2016 All State Band and Jazz Band Recognition
 - D-2. 2015-2016 All State Orchestra Recognition
 - D-3. Palisade High School Knowledge Bowl Team Recognition
 - D-4. D51 Instructional Leader Designation Recognition
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
 - E-1. District B Residency Discussion
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Presentation of 2016-2017 Budget - Mr. Phil Onofrio, Chief Operations Officer, Mrs. Vi Crawford, Financial Service Director, Ms. Melanie Heath, Budget Analysis
 - H-2. Fee Schedule Update – Mrs. Vi Crawford, Financial Service Director
 - H-3. Expulsion Report
 - H-4. Communications Report
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
 - J-1. Personnel Actions
 - J-1-a. Licensed Personnel
 - J-1-b. Non-Renewals
 - J-1-c. Certified Administrator Assignments
 - J-2. Gifts
- K. BUSINESS ITEMS
 - K-1. Ratification of Mesa County Valley School District 51 and MVEA Contract
 - K-2. Board Policy, First Reading
 - K-2.a. EFC, Free and Reduce Price Food Service
 - K-3. Board Policy, Second Reading, Adoption
 - K-3.a. DFA-DFAA, Revenues From Investments/Use of Surplus Funds
 - K-3.b. DKC, Employee Travel
 - K-3.c. ADD, Safe Schools
 - K-4. School Calendar Adoption
 - K-4.a. 2017-2018 School Calendar
 - K-4.b. 2018-2019 School Calendar
 - K-5. Resolution for Opportunity Center name change to Summit School
 - K-6. Resolution for Vostetek, Modular Move from R5 School to Rim Rock School
 - K-7. Resolution for Fee Schedule Update
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Tuesday, June 7, 6:00 p.m., Board Work Session, BTK
 - M-2. Tuesday, June 21, 6:00 p.m., Board Business Meeting, BTK
- N. EXECUTIVE SESSION
- O. ADJOURNMENT