

# Board of Education Mesa County Valley School District 51

# Agenda

February 19, 2013

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

## DISTRICT 51 STRATEGIC AIMS

Continuous student success  
High performing personnel  
Safe learning and working environment  
Efficient and effective use of resources  
Effective parent and community partnerships  
Clear, accurate and responsive communication

## 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 Tisue  
District C – Mr. Harry Butler  
District D – Mrs. Leslie Kiesler, Vice-President  
District E – Mr. Greg Mikolai, President

## SUPERINTENDENT

Mr. Steven D. Schultz

## BOARD 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. January 8, 2013, Board Work Session Minutes
  - C-2. January 22, 2013, Board Business Meeting Minutes
- D. RECOGNITIONS
  - D-1. Siemens Foundation AP Math and Science Scholarship Winner – Lindsey Whitesides, Fruita Monument High School
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. Calendar Discussion
  - H-2. Business/Investment Reports
  - H-3. Expulsion Report
  - H-4. Clinic Report
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
  - J-1. Personnel Actions
    - J-1-a. Licensed Personnel
  - J-2. Gifts
  - J-3. Grants
- K. BUSINESS ITEMS
  - K-1. Board Policy Second Reading and Formal Adoption
    - K-1-a. JCA/JFBB School of Choice Policy
  - K-2. Board Policy First Reading
    - K-2-a. KDE School Emergency and Crisis Management
  - K-3. Grant Resolution from Garfield County Federal Mineral Lease District
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
  - M-1. February 21, Kids Voting Annual Meeting, 6:00 p.m., CMU Ballroom
  - M-2. March 5, Board Work Session, 6:00 p.m., BTK
  - M-3. March 13, D51 Community Meeting, 6:00 p.m., Grand Mesa Middle School Cafeteria
  - M-4. March 19, Alpine Bank Student of the Month, 11:30 a.m., CMU Ballroom
- N. EXECUTIVE SESSION
  - Negotiations: C.R.S. Section 24-6-402(4) (e). For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators.
- O. ADJOURNMENT