

# Board of Education Mesa County Valley School District 51

# Agenda

June 17, 2014

Business Meeting

6:00 pm

## 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 Tisue  
District C – Mr. John Williams, Vice President  
District D – Mr. Tom Parrish  
District E – Mr. Greg Mikolaj, President

## SUPERINTENDENT

Mr. Steven D. Schultz

## BUDGET HEARING

1. Call to Order
  2. Adjourn
- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
  - B. AGENDA APPROVAL
  - C. MEETING MINUTES & SUMMARY APPROVAL
    - C-1. May 20, Board Business Meeting Minutes
    - C-2. May 22, Board Special Meeting Minutes
  - D. RECOGNITIONS
  - E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
  - F. LEGISLATIVE REPORT
  - G. AUDIENCE COMMENTS
  - H. SUPERINTENDENT'S REPORT
    - H-1. District Accountability Committee Report
    - H-2. Discipline Committee Report – Mrs. Susana Wittrock
    - H-3. Discussion on Title I Incentives Report – Mrs. Susana Wittrock, Mrs. Lesley Rose
    - H-4. Discussion on Meal Price Increase – Mr. Phil Onofrio, Mr. Dan Sharp
    - H-5. 2014-2015 Budget
    - H-6. Business/Investment Reports
    - H-7. Expulsion Report
  - I. EXECUTIVE SESSION
  - J. CONSENT AGENDA
    - J-1. Personnel Actions
      - J-1-a. Licensed Personnel
      - J-1-b. Administrator Assignments
    - J-2. Gifts
    - J-3. Grants
  - K. BUSINESS ITEMS
    - K-1. Resolution for Meal Price Increase for the 2014/2015 School Year
    - K-2. Resolution for Mesa Valley Community School (MVCS) Contract Approval
      - K-2-a. MVCS 2014-2015 Calendar
    - K-3. Resolution to Approve SEAC Name Change and New Charter
    - K-4. Budget
      - K-4-1. 2014-2015 Budget Adoption
      - K-4-2. Use of Beginning Fund Balance
      - K-4-3. Borrow Unencumbered Money from Other District Funds
      - K-4-4. Bond Interest Transfer
    - K-5. Resolution to Approve Interest Free Loan
    - K-6. Resolution to Approve Boiler Replacement at PHS
    - K-7. Resolution to Approve Revised Title I Teachers Resolution
  - L. BOARD OPEN DISCUSSION
  - M. FUTURE MEETINGS
    - M-1. Tuesday, August 5, Board Work Session, 6:00 pm, BTK
    - M-2. Tuesday, August 19, Board Business Meeting, 6:00 pm, BTK
  - N. EXECUTIVE SESSION
  - O. ADJOURNMENT

