

March 15, 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. Diana Sirko

ASSISTANT 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. February 1, 2022 Board Work Session Minutes
 - C-2. February 7, 2022 Board Special Meeting Minutes
 - C-3. February 9, 2022 Board Special Meeting Minutes
 - C-4. February 15, 2022 Board Business Meeting Minutes
 - C-5. February 22, 2022 Board Special Meeting Minutes
- D. RECOGNITIONS
 - D-1. CHSAA Hall of Fame Winner, Paul Cain
 - D-2. All State Jazz Band Students
 - D-3. International Teacher Liaison Space Foundation Participant, Katharine Smushkov
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
 - E-1. Executive Committee Update
- F. LEGISLATIVE REPORT
- G. SUPERINTENDENT'S REPORT
 - G-1. Safety Presentation
 - G-2. Fee Schedule Presentation
 - G-3. Expulsion Report
 - G-4. Communication/District Initiatives
- H. AUDIENCE COMMENTS
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-1.a. Licensed and Administrative Personnel Actions
 - I-1.b. Administrative New Hires
 - I-2. Gifts
 - I-3. Grants
- J. BUSINESS ITEMS
 - J-1. Approval of 2022-2023 School Fees
 - J-2. Policy Second Reading/Adoption
 - J-2.a. GCC, Licensed Staff Leaves and Absences
 - J-2.b. GCD, Administrator Leave and Absences
 - J-2.c. GDC, Support Staff Leave and Absences
 - J-2.d. LBD, Relations With Charter Schools
 - J-3. Policy First Reading
 - J-3.a. IGA, Curriculum Development
 - J-3.b. IIJ, Instructional Resources Selection & Adoption
 - J-3.c. IMB, Teaching About Controversial Issues
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. April 2, 2022, Grand Mesa Middle School, 9:00 a.m., Board Coffee
 - L-2. April 5, 2022, CMU University Center, 6:00 p.m., Board Work Session
 - L-3. April 19, 2022, CMU University Center, 6:00 p.m., Board Business Meeting
- M. EXECUTIVE SESSION
- N. 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.