

November 9, 2021

Business Meeting

**VISION STATEMENT**

Engage, Equip, and Empower Our Learning Community Today for a Limitless Tomorrow

**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 – Dr. Kari Sholtes  
District C – Mrs. Trish Mahre  
District D – Mr. Tom Parrish, President  
District E – Dr. Amy Davis

**SUPERINTENDENT**

Dr. Diana Sirko

BOARD RECEPTION

5:00 p.m.

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. October 5, 2021 Board Work Session Minutes

C-2. October 12, 2021 Board Special Meeting Minutes

C-3. October 18, 2021 Board Special Meeting Minutes

C-4. October 19, 2021 Board Business Meeting Minutes

D. RECOGNITIONS

D-1. Girl Scouts of Colorado Women of Distinction Award, Dr. Diana Sirko

D-2. Southwest League Softball Coach of the Year, Ms. Windi Serrano, Grand Mesa Middle School

D-3. Southwest League Softball Player of the Year, Kennedy Vis, Central High School

D-4. Recognition for Campaign Committee Members Hard Work and Commitment for Grand Junction High School Bond

D-5. Recognition for Chatfield Elementary School Moving From Turnaround Status to Performance Status

D-6. Colorado Band Association State Marching Band Festival Bronze Medal Winner, Palisade High School Marching Band

E. BOARD REPORTS/COMMUNICATIONS/REQUESTS

E-1. Executive Committee Update

F. LEGISLATIVE REPORT

G. AUDIENCE COMMENTS

H. SUPERINTENDENT'S REPORT

H-1. Strategic Plan Update

H-2. COVID Update

H-3. Board Training Grant

H-4. Expulsion Report

H-5. Communication/District Initiatives

I. CONSENT AGENDA

I-1. Personnel Actions

I-2. Gifts

J. EXECUTIVE SESSION

To discuss various real estate matters regarding to purchase, acquisition, lease, transfer or sale of any real, personal or other property interest under C.R.S. Section 24-6-402(4)(a).

K. BUSINESS ITEMS

K-1. Resolution to Approve Easement Abandonment

K-2. Resolution to Approve Selection of Construction Manager/General Contractor

K-3. Resolution to Purchase Lots at Dual Immersion Academy

K-4. Resolution to Approve Sale of Property on Wildwood Drive

K-5. Resolution to Approve Lease of Property

K-6. Policy Second Reading/Adoption

K-6.a. GBEB, Staff Conduct (And Responsibilities)/Conflicts of Interest

K-6.b. FB, Acquisition of Land

L. BOARD OPEN DISCUSSION

M. FUTURE MEETINGS

M-1. November 30, 2021, Harry Butler Board Room 6:00 p.m., Board Organizational Meeting (New Members Sworn In)

M-1. December 7, 2021, Harry Butler Board Room, 6:00 p.m., Board Work Session

M-2. December, 2021, Harry Butler Board Room, 6:00 p.m., Organizational Meeting

M-3. Winter Break, December 20 through December 31, 2021

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.