

*December 13, 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. Brian Hill

**BUSINESS MEETING**

5:00 p.m.

**CALL TO ORDER//ROLL CALL  
EXECUTIVE SESSION**

Executive session to discuss the purchase acquisition, lease, transfer or sale of any real, personal or other property interest under C.R.S. Section 24-6-402(4)(a), specifically to discuss the Orchard Mesa Pool.

- A. **BUSINESS ITEMS – CALL TO ORDER/PLEDGE OF ALLEGIANCE** 6:00 p.m.  
B. **AGENDA APPROVAL**  
C. **MEETING MINUTES & SUMMARY APPROVAL**  
C-1. November 1, 2022 Board Work Session  
C-2. November 15, 2022 Board Business Meeting  
D. **RECOGNITIONS**  
D-1. Colorado Council for Social Studies President Select, Mr. Scott Finholm, Central High School  
D-2. Dinosaur Ridge Science First Place Finisher, Grand Junction High School A Team and Third Place Finisher, Grand Junction High School B Team  
D-3. Performance Rated Schools: Appleton, Broadway, Chatfield, Chipeta, Fruitvale, Lincoln Orchard Mesa, Loma, Mesa View, Monument Ridge, Orchard Avenue, Pomona, Rim Rock, Scenic, Taylor, Tope and Wingate Elementary Schools - Dual Immersion Academy - Bookcliff, East, Orchard Mesa, Redlands and West Middle Schools - Fruita 8/9 School - Fruita Monument and Grand Junction High Schools  
D-4. Governor's Bright Spot Award, Chatfield Elementary School and Bookcliff Middle School  
E. **BOARD REPORTS**  
E-1. Good Things  
E-2. Committee/Activity Updates  
F. **D51 HAPPENINGS AND CELEBRATIONS**  
G. **SUPERINTENDENT'S REPORT**  
G-1. Superintendent Evaluation Update  
G-2. Mill Levy Certification Presentation  
G-3. Strategic Plan Midyear Update  
H. **AUDIENCE COMMENTS**  
I. **CONSENT AGENDA**  
I-1. Personnel Actions  
I-2. Gifts  
J. **BUSINESS ITEMS**  
J-1. Mill Levy Certification Resolution  
J-2. Calendar Adoption  
J-2.a. 2023-2024 Calendar  
J-2.b. 2024-2025 Calendar  
J-2.c. 2025-2026 Calendar  
J-3. Resolution Regarding Request From Wildflower Montessori School  
J-4. Resolution Regarding Financial Request From The Teacher/Staff Housing Standing Committee  
K. **BOARD OPEN DISCUSSION**  
L. **FUTURE MEETINGS**  
L-1. December 17, 2022, Broadway Elementary Cafeteria, Board Coffee  
L-2. January 3, 2023, Harry Butler Board Room, 6:00 p.m., Board Work Session  
L-3. January 17, 2023, Harry Butler Board Room, 6:00 p.m., Board Business Meeting  
M. **FUTURE MEETING AGENDA ITEMS**  
N. **ADJOURNMENT**

**PUBLIC PARTICIPATION AT BOARD MEETINGS; MEETING RULES**

Presented: September 14, 2021

Revised: August 16, 2022

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 Board business meeting. Public comments at work sessions or special meetings will not be allowed unless otherwise delineated on the meeting agenda. Any such comments will be limited to agenda item(s). Each speaker will be given a maximum of three minutes and total public comments will be for a period not to exceed 60 minutes, unless modified by the Board at the meeting.
2. All persons attending the public meeting are expected to behave in a professional and civil manner, and the President of the Board or designee reserves the right to require persons violating the rules of decorum to leave the meeting room.
3. Outbursts and interruptions from any person(s) in the meeting room are prohibited.
4. All comments from the public shall only be made by persons recognized by the president or designee, and shall only be made to the Board of Education.
5. 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 may be inaudible.
6. There shall be no signs in the public meeting room. Any individual wishing to display a sign or demonstrate shall do so only on the public right-of-way that adjoins the school property where the meeting is held.
7. Video recording requiring the use of a monopod, tripod, or a device which could obscure the vision of others, are allowed only at a designated space or at the back of the meeting room.
8. 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. In addition, such members of the public may be removed from the meeting room.