

March 20, 2007

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 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 FOCUS AREAS

Continuous student success AIM 1
High performing personnel AIM 2
Safe learning and working environment AIM 3
Efficient and effective user of resources AIM 4
Effective parent and community partnerships AIM 5
Clear, accurate and responsive communication AIM 6
Governance effectiveness

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 – Jim Gebhard,
Vice-President
District B – Dan Robinson
District C – Harry Butler
District D – Leslie Kiesler
District E – Ron Rowley, President

SUPERINTENDENT

Dr. Tim Mills

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 pm
B. AGENDA APPROVAL
C. MINUTES & WORK SESSION RECORD APPROVAL
C-1. February 20, 2007, Business Meeting Minutes
C-2. March 6, 2007, Work Session Record
D. RECOGNITIONS
D-1. Class 5A State Wrestling Champions
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
H-1. Business/Investment Reports: Tim Mills & Vi Crawford
H-2. Expulsion Report: Tim Mills
I. EXECUTIVE SESSION
J. CONSENT AGENDA
J-1. Personnel Actions
J-1-a. Licensed Personnel
J-1-b. Classified Personnel
J-2. Gifts
J-3. Grants
K. BUSINESS ITEMS
K-1. Board Policy 2nd Reading & Adoption
K-1-a. Licensed Staff Time Schedules, GCL (Revision)
K-2. School Site Acquisition, Orchard Mesa Area
K-3. Thunder Mt. Elementary HVAC Contract
K-4. Board Policy 1st Reading & Information
K-4-a. Student Fund-Raising Activities, JJE
K-4-b. Student Fund-Raising Activities, JJE-R
K-4-c. Student Activities Funds Management, JJF
K-4-d. Student Activities Funds Management, JJF-R
K-5. Pomona Elementary School Multi-purpose Easement
K-6. Pear Park Property/Intergovernmental Agreement
K-7. Severance Tax Capital Funding
L. BOARD OPEN DISCUSSION
M. FUTURE MEETINGS
M-1. March 28, Board Retreat, BTK, 6:00 pm
M-2. April 3, Work Session, BTK, 6:00 pm
M-3. April 10, Palisade Town Council, Community Discussion, 5:30 pm
M-4. April 17, Business Meeting, BTK, 6:00 pm
N. EXECUTIVE SESSION: Legal, CRS Section 24-6-402(4)(b)
Property, CRS Section 24-6-402(4)(a)
O. ADJOURNMENT