

Board of Education

Mesa County Valley School District 51

September 19, 2006

Business Meeting Amended Agenda

6:00 pm

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

WORK SESSION: High School Graduation Requirements

4:00 pm

BUSINESS MEETING

6:00 pm

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MINUTES APPROVAL
 - C-1. August 22, 2006, Business Meeting
 - C-2. September 5, 2006, Regular Meeting
- D. RECOGNITIONS
 - D-1. Palisade High School National Debate Winner
 - D-2. Exemplary Band Awards
 - D-3. Boettcher Foundation Teacher Recognition
 - D-4. Outstanding Mathematics Teacher Award 2006
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Bond Projects Update
 - H-2. Teacher Evaluation Implementation Update
 - H-3. Severance Tax Report
 - H-4. Transitional Opportunity Center (TOC) Update
 - H-5. 2005-2006 End-of-Year Business/Investment Reports
 - H-6. 2006-2007 Business/Investment Reports
- I. EXECUTIVE SESSION: Property, CRS Section 24-6-402(4)(a)
- 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. JKD/JKE Student Suspension/Expulsion
 - K-2. A.F.S.C.M.E. Contract Language Agreement
 - K-3. Redlands Middle School Water-Line Extension Project
 - K-4. Great Outdoors Colorado Grant
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. September 23, Parade of Schools, 11:00 am – 4:00 pm
 - M-2. October 3, Retreat: Randy Black, CASB, 3:00 pm BTK Budget Readoption & Work Session, 6:00 pm, BTK
 - M-3. October 17, Business Meeting, 6:00 pm, BTK
 - M-4. October 20-21, CASB Fall Conference & Delegate Assembly, Pueblo Marriott & Convention Center
 - M-5. October 30, Lunch with City Council, 11:30 am, Two Rivers
 - M-6. October 30, CASB Regional Meeting, 5:00-9:00 pm, Montrose
- N. EXECUTIVE SESSION: None at this time
- O. ADJOURNMENT