

November 21, 2006

Revised 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*

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MINUTES APPROVAL
  - C-1. Business Meeting, October 17, 2006
  - C-2. Regular Meeting, November 7, 2006
- D. RECOGNITIONS
  - D-1. Barnes & Noble Booksellers
  - D-2. (Rescheduled)
  - D-3. (Rescheduled)
  - D-4. CPEX Foothills Award Recognitions
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. Bond Projects Update: Roy Blythe
  - H-2. Business/Investment Reports: Tim Mills & Vi Crawford
  - H-3. 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. Appropriation of Student Body Activity Funds
  - K-2. National Science Foundation Grant Project: Student Recruitment
  - K-3. Underage Drinking Prevention Task Force: Pepsi Grant
  - K-4. Sick Leave Day(s) Donation Request
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
  - M-1. November 29, 2006, Board Retreat 4:00 – 8:00 pm, Colorado Sprgs.
  - M-2. November 30 – December 3, 2006, CASB Convention, Colo. Sprgs.
  - M-3. December 5, 2006, 5:00 pm MVEA Dinner/Discussion, BTK, Rm A  
December 5, 2006, 6:30 pm Work Session
  - M-4. December 19, 2006, Business Meeting, 6:00 pm, BTK
- N. EXECUTIVE SESSION
- O. ADJOURNMENT