

Board of Education Mesa County Valley School District 51

Business Meeting

May 19, 2009

Modified Agenda

VISION STATEMENT

All schools operate in a culture where all students are engaged in rigorous and relevant curriculum and where all students are successfully learning.

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

DISTRICT 51 STRATEGIC AIMS

Continuous student success
High performing personnel
Safe learning and working environment
Efficient and effective use of resources
Effective parent and community partnerships
Clear, accurate and responsive communication

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 – Diann Rice
District B – Cindy Enos-Martinez
District C – Harry Butler, Vice President
District D – Leslie Kiesler, President
District E – Ron Rowley

SUPERINTENDENT

Dr. Tim Mills

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 pm
- B. AGENDA APPROVAL
- C. MINUTES APPROVAL
 - C-1. April 14, 2009, Executive Session / Regular Meeting
 - C-2. April 17-18, 2009, Special Meetings / Executive Session Record
 - C-3. April 28, 2009, Executive Session / Business Meeting
- D. RECOGNITIONS
 - D-1. Central High School 5A State Wrestling
 - D-2. Grand Junction High School 5A State Doubles Tennis
 - D-3. All State Band, Orchestra & Choir
 - D-4. Grand Junction High School Orange & Black Student Newspaper
 - D-5. Fruita Monument High School Knowledge Bowl
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Chipeta Elementary Energy Star, Student Presentation
 - H-2. Old Palisade High School Building Report: Tim Sarmo
 - H-3. Instructional Update: Steve Schultz
 - H-4. Consolidated Application: Judy Thornburg
 - H-5. 2009-2010 Budget Presentation: Tim Mills, Melissa Callahan deVita, and Vi Crawford
 - H-6. Business/Investment Reports: Melissa Callahan deVita
 - H-7. Expulsion Report: Dr. Mills
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
 - J-1. Personnel Actions
 - J-1-a. Licensed Personnel
 - J-1-b. Licensed Personnel Probationary Status 2009-2010
 - 1. Probationary I going to Probationary II
 - 2. Probationary II going to Probationary III
 - 3. Probationary III going to Professional Status
 - J-1-c. Central Office Administrator Assignments 2009-2010
 - J-1-d. Building Administrator Assignments 2009-2010
 - J-1-e. Temporary, Part-time, and Probationary (Not recommended for re-employment 2009-2010)
 - J-1-f. Support Personnel
 - J-2. Gifts
- K. BUSINESS ITEMS
 - K-1. Grand Junction High School Partial Roof Replacement
 - K-2. Grand Junction High School Carpet Replacement
 - K-3. New Emerson Roof Replacement
 - K-4. GJHS Track / Mesa State College Intergovernmental Agreement
 - K-5. Mesa Valley Education Association (MVEA) Negotiated Agreement
 - K-6. Superintendent Contract
 - K-7. Consolidated Agreement and Migrant Grant Applications
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. June 2, 2009-2010 Budget Hearing / Regular Meeting, 6:00 pm, BTK, Rm A
 - M-2. June 16, Business Meeting, 6:00 pm, BTK, Rm A
 - M-3. June 23, Board Retreat, 8:00 am – Noon, Emerson Downstairs Conf. Rm.
- N. EXECUTIVE SESSION
- O. ADJOURNMENT

