

October 21, 2008

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.

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.

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

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

6:00 pm

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MINUTES
 - C-1. September 24, Business Meeting
 - C-2. October 7, Work Session Summary / Executive Session Record
- D. RECOGNITIONS
 - D-1. Carla Haas, 2008 Math Leadership Award
 - D-2. FMHS Marching Band, CHSAA Class 5A Academic State Champions
 - D-3. FMHS Wrestling Team, CHSAA Class 5A Academic State Champions
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Extended Learning: Cathy Haller
 - H-2. District 51 Vision for Energy Efficiency: Eric Anderson
 - H-3. Instructional Update: Steve Schultz
 - H-4. School District Funding in Colorado and in District 51
 - H-5. Business/Investment Reports: Melissa Callahan DeVita & Vi Crawford
 - H-6. Expulsion Report: Dr. Mills
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
 - J-1. Personnel Actions
 - J-1-a. Licensed Personnel
 - J-1-b. Support Personnel
 - J-2. Gifts
- K. BUSINESS ITEMS
 - K-1. Budget Re-Adoption
 - K-1-a. Budget Re-Adoption 2008-2009 [Pg. A-1.4]
 - K-1-b. Use of Beginning Fund Balance [Pg. A-1.7]
 - K-1-c. Borrow Unencumbered Money from Other District Funds [Pg. A-1.8]
 - K-2. Agenda Format
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Oct. 23, 2008, School Tours, Ft. Collins, CO
 - M-2. Oct. 24-25, CASB Fall Conference & Delegate Assembly, Ft. Collins, CO
 - M-3. Nov. 11, 6:00 pm, BTK, Work Session
 - M-4. Nov. 25, 6:00 pm, BTK, Business Meeting
 - M-5. Dec. 3, Board Retreat, 4:00 pm – 9:30 pm, Colorado Springs
 - M-6. Dec. 4-7, Annual CASB Convention, Colorado Springs
 - M-7. Dec. 11, 12:30-1:30 pm, Emerson (Tentative), Regular Meeting
 - M-8. Dec 16, 6:00 pm, BTK, Business Meeting
- N. EXECUTIVE SESSION
- O. ADJOURNMENT