

April 19, 2011

Business Meeting

**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 – Cindv Enos-Martinez, Vice-President  
District C – Harry Butler, President  
District D – Leslie Kiesler  
District E – Greg Mikolai

**SUPERINTENDENT**

Mr. Steven D. Schultz

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 p.m.
- B. AGENDA APPROVAL
- C. MINUTES / WORK SESSION SUMMARY APPROVAL
  - C-1. March 29, 2011, Business Meeting
- D. RECOGNITIONS
  - D-1. Governors Distinguished Improvement Award – New Emerson
  - D-2. All-State Band/Orchestra/Choir Awards
  - D-3. NASSP Colorado High School Principal of the Year – Mr. Matt Diers
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. Instructional Update:
  - H-2. Business/Investment Reports & Fuel Report:  
Mrs. Melissa Callahan-deVita
  - H-3. Expulsion Report
  - H-4. Short-Term Plan Update
  - H-5. Proposed 2010-2011 Student Fee Schedule:  
Mrs. Melissa Callahan deVita
- 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. Board Policy 2nd Reading & Adoption
    - K-1-a. Policy IMC, Animals on District Property
    - K-1-b. Policy IMC-R, Animals on School Premises
  - K-2. Resolution for Downtown Development Authority
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
  - M-1. April 20, Masonic Awards Banquet, 2400 Consistory Ct., 6:00 p.m.
  - M-2. April 25, Superintendent's Scholars Luncheon, Two Rivers, 11:30 a.m.,
  - M-3. April 27, Salute to Staff, CHS, 6:00 p.m.
  - M-4. May 3, Board Work Session, BTK, 6:00 p.m.
- N. EXECUTIVE SESSION: Personnel: C.R.S. Section 24-6-402(4)(f)  
For discussion of a personnel matter under and not involving: any specific employees who have requested discussion of the matter in open session; any member of an office of this body or of an elected official; or personnel policies that does not require the discussion of matters personal to particular employees.
- O. ADJOURNMENT