

August 17, 2010

Business Meeting

6:00 pm

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,
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
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. Business Meeting, June 15, 2010
 - C-2. August 3, 2010, Regular Meeting Minutes & Work Session Summary
- D. RECOGNITIONS
 - D-1. Fruita Monument High School Senior, Top Composite Score on ACT
 - D-2. Grand Junction High School Senior, 2010 Boys Nation Program
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Instructional Update: Mr. Bill Larsen, Mrs. Debbie Bailey, Mr. Andy Laase
Dr. Jody Mimmack, Mr. Jon Bilbo, Ms. Samantha Long
 - H-2. Chamber Forum Discussion: Mr. Steve Schultz
 - H-3. Nutrition Services and Wellness Program Discussion: Mr. Dan Sharp
 - H-4. Financial Update: Mrs. Melissa Callahan deVita
 - H-5. 2009-2010 Final Expulsion Report: Mr. Steve Schultz
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
 - J-1. Personnel Actions
 - J-1-a. Licensed Personnel
 - J-1-b. Support Personnel
 - J-2. Gifts
 - J-3. Grants
- K. BUSINESS ITEMS
 - K-1. Lunch Price Increase Proposal
 - K-2. Music Curriculum Adoption
 - K-3. Lobato Case Resolution
 - K-4. Resolution to Form a Foundation
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. August 18, CASB Regional Forum, 5:30 p.m., Glenwood Springs
 - M-2. August 30, CASB Regional Meeting, 6:00 p.m., Double Tree Hotel
 - M-3. September 7, Work Session, 6:00 p.m., BTK Room A
- N. EXECUTIVE SESSION:
- O. ADJOURNMENT