

December 14, 2010

Business Meeting

6:00 p.m.

**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
- B. AGENDA APPROVAL
- C. MINUTES / WORK SESSION SUMMARY APPROVAL
  - C-1. November 16, Business Meeting Minutes
- D. RECOGNITIONS
  - D-1. Rocky Mountain PBS Story Maker Winners
  - D-2. Nisley Elementary School 2010 Centers of Excellence Awards from CDE
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. Instructional Update: Review Turnaround and Priority Improvement  
UIP'S:
    - R-5 High School: Mrs. Anna Goetz
    - Chatfield Elementary: Mrs. Jackie Wilson
    - Rim Rock Elementary: Mrs. Tami Kramer
  - H-2. Audit Report: Mr. Mike Nelson, Mrs. Nancy Paregien
  - H-3. Annual Energy Report: Mr. Cal Clark, Mr. Eric Anderson
  - H-4. United Way Drawing: Mr. Jeff Kirtland, Mrs. Sharon Kallus
  - H-5. Business/Investment Reports & Fuel Report:  
Mrs. Melissa Callahan-deVita
  - H-6. Proposed Budget Re-adoption – Mrs. Melissa Callahan-deVita
  - H-7. Expulsion Report
- 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 2010-2011
    - K-1-b. Use of Beginning Fund Balance
    - K-1-c. Borrow Unencumbered Money from Other District Funds
    - K-1-d. Bond Interest Transfer
    - K-1-e. General Fund Budget Reductions
    - K-1-f. Other Funding Budget Additions
  - K-2. Mill Levy Certification: Mrs. Melissa Callahan-deVita, Mrs. Vi Crawford
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
  - M-1. January 4, 2011, MVEA Board Appreciation Dinner, 5:00 p.m., BTK, Room A
  - M-2. January 4, 2011, Work Session, 6:00 p.m., BTK, Room A
  - M-3. January 18, 2011, Alpine Bank Student of the Month Luncheon, 11:30 a.m., Mesa State College Ballroom
  - M-4. January 18, 2011, AFSCME Board Appreciation Dinner, 5:00 p.m., BTK, Room A
  - M-5. January 18, 2011, Business Meeting, 6:00 p.m., BTK, Room A
- N. EXECUTIVE SESSION: Personnel, CRS Section 24-6-402(4)(f). For discussion of a personnel matter not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.
- O. ADJOURNMENT