

February 15, 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

**Mesa Valley Vision Home & Community Program Public Comment**

6:00 pm

- A. CALL TO ORDER
- B. ADJOURNMENT

**Business Meeting**

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MINUTES / WORK SESSION SUMMARY APPROVAL
  - C-1. January 4, 2011, Work Session
  - C-2. January 18, 2011, Business Meeting
- D. RECOGNITIONS
  - D-1. 2011 Boys Colorado All State Tennis Team –  
Mr. Parker Hegstrom, Grand Junction High School
  - D-2. 2011 Sustainability Champion Awards – Fruita 8/9 School
  - D-3. Diamond Coach, Mr. Anthony Bichler, National Forensic League
  - D-4. Kylee Castle, Stand for Children Colorado's Our Heroes Teacher Award
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. Instructional Update: Graduation/Dropout Rates
  - H-2. Business/Investment Reports & Fuel Report:  
Mrs. Melissa Callahan-deVita
  - H-3. Expulsion Report
  - H-4. Scorecard Review
- 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. School Equity Advisory Committee Resolution
  - K-2. MVV-HCP Waiver Renewals Resolution
  - K-3. 2010-2011 Calendar Resolution
  - K-4. 538 W. Main Street Property Purchase Resolution
  - K-5. Short-Term Plan Resolution
  - K-6. 110/110 Transitional Retirement Option Resolution
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
  - M-1. February 17, 6<sup>th</sup> Annual Kids Voting Banquet, 6:00 p.m.,  
Mesa State College Ballroom
  - M-2. February 23-25, CASB Winter Conference & Delegate Assembly, Denver
  - M-3. March 1, Work Session, 6:00 p.m., BTK
  - M-4. March 5, Multicultural Conference, Mesa State College
- N. EXECUTIVE SESSION:
- O. ADJOURNMENT