

March 29, 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 Mikolaj

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. February 1, 2011, Work Session
C-2. February 15, 2011, Business Meeting
C-3. March 1, 2011, Regular Meeting
D. RECOGNITIONS
D-1. Hannah Thomas, CHS Senior, Molly Echave, GJHS Senior, NCWIT Aspirations in Computing Award
D-2. Stephanie Linsley, CHS Senior, Boettcher Foundation Scholarship
D-3. HOSA State Leadership Conference National Qualifiers
D-4. Destinee Reed, CHS Sophomore, Winner of CO Can Do Inauguration Contest
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. 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. Resolution for General Fund Adjustment
K-2. Alternative Calendars
K-2.1. Dual Immersion Academy (DIA)
K-2.2. New Emerson Elementary
K-2.3. Glade Park School
K-2.4. Mesa Valley Vision Program
K-2.5. Independence Academy Charter School
K-3. School Equity Advisory Committee Resolution of Membership (SEAC)
L. BOARD OPEN DISCUSSION
M. FUTURE MEETINGS
M-1. April 5, Work Session, 6:00 p.m., BTK
M-2. April 9 – 12, National School Board Association Convention
M-3. April 14, Community Partnership Banquet, 11:30 a.m., Two Rivers
M-4. April 19, Alpine Bank Student of the Month, 11:30 a.m., Mesa State Ballroom
M-5. April 19, Business Meeting, 6:00 p.m., BTK
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 do not require the discussion of matters personal to particular employees.
O. ADJOURNMENT