

May 24, 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 – 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 6:00 pm
B. AGENDA APPROVAL
C. MEETING MINUTES & SUMMARY APPROVAL
C-1. April 5, 2011, Work Session
C-2. April 19, 2011, Business Meeting
C-3. May 3, 2011, Regular Meeting
D. RECOGNITIONS
D-1. Speech and Debate National Qualifiers
D-2. 2011 Outstanding MESA Program – West Middle School
D-3. Colorado Knowledge Bowl Winners
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
H-1. Business/Investment Reports: Mrs. Vi Crawford & Mrs. Callahan deVita
H-2. 2011-2012 Budget Presentation: Superintendent Steve Schultz, Mrs. Melissa Callahan deVita, Mrs. Vi Crawford
H-3. Expulsion Report: Mr. Steve Schultz
H-4. Short-Term Plan Update
H-5. Glade Park Application
I. EXECUTIVE SESSION
J. CONSENT AGENDA
J-1. Personnel Actions
J-1-a. Licensed Personnel
J-1-a-1. Temporary, part-time and Probationary (Not recommended for re-employment 2011-2012)
J-1-b. Support Personnel
J-2. Gifts
J-3. Grants
K. BUSINESS ITEMS
K-1. Resolution for Dell Leasing Contract
K-2. 2011-2012 Student Fee Schedule
K-3. Use of Beginning General Fund Balance
K-4. Resolution for Classified/Support Staff Reduction in Force
K-5. 2011-2012 Traditional Calendar Adjustment
K-6. Resolution For Allocation of Certain Property Tax Revenues For the Grand Junction Downtown Development Authority
K-7. Mesa Valley Education Association (MVEA) Negotiated Agreement
L. BOARD OPEN DISCUSSION
M. FUTURE MEETINGS
M-1. June 7, Work Session, 6:00 p.m., BTK, Room A
M-2. June 21, Business Meeting, 6:00 p.m., BTK, Room A
N. EXECUTIVE SESSION:
O. ADJOURNMENT