

Regular Meeting

Agenda

**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

**BUSINESS**

6:00 p.m.

- A. Call to Order / Roll Call
- B. Agenda Approval
- C. Licensed Personnel
  - C-1-a. Licensed Personnel Probationary Status 2011-2012
    - Probationary I going to Probationary II
    - Probationary II going to Probationary III
    - Probationary III going to Professional Status
  - C-1-b. Temporary, Part-time and Probationary (Not recommended for re-employment 2011-2012)
  - C-1-c. Licensed Personnel
- D. Resolution for Extension of Deadline to file Charter School Application Regarding Glade Park School
- E. Approval of Construction Contractor Agreement:
  - a. Resolution for Approval of Construction Contractor Agreement for Partial Upgrade of Cooling Equipment at Tope and Fruitvale Elementary Schools
  - b. Resolution for Approval of Construction Contractor Agreement for Partial Roofing Project for Nisley Elementary School
  - c. Resolution for Approval of Construction Contractor Agreement for Partial Carpet Replacement Project at Various Schools, including Fruitvale Elementary School
  - d. Resolution for Approval of Construction Contractor Agreement for Partial Roofing Project – Independence Academy
- F. Adjourn

**WORK SESSION**

- Extended Learning Update – Ms. Cathy Haller

**EXECUTIVE SESSION**

- A. Call to Order / Roll Call
- B. EXECUTIVE SESSION:
  - Personnel: C.R.S. 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.
  - Negotiations: C.R.S. Section 24-6-402(4)(e)  
For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators.
- C. Adjourn