

November 16, 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 October 19, 2010, Business Meeting Minutes
- D. RECOGNITIONS  
D-1 Grand Junction High School All-State Colorado Tennis Team  
Player of the Year  
D-2 Colorado Band Association Exemplary Band Awards  
D-3 Winner of State and National Contest – Ms. Elsa Murillo, GJHS Student  
D-4 Colorado Gifted and Talented – Ms. Heather Baskin
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT  
H-1 Instructional Update – Clifton Turnaround –  
Mr. Andy Laase, Elementary Executive Director  
Ms. Lesley Whitacre, Assistant Elementary Executive Director  
Ms. Carol Everhart, Evans Newton, Inc.  
Mrs. Michelle Mansheim, Clifton Elementary School Principal  
Mr. Chris Capron, Clifton Elementary School Assistant Principal  
H-2. Business/Investment Reports & Fuel Report  
H-3. 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  
J-3. Grants
- K. BUSINESS ITEMS  
K-1. Resolution for Bank of America Ratification –  
Mrs. Melissa Callahan-deVita  
K-1-a. Equipment Lease Purchase Agreement  
K-2. Resolution Authorizing the District's State Interest Free Loan Program –  
Mrs. Melissa Callahan-deVita  
K-3. Board Policy 1st Reading for Information Only  
K-3-a. Policy IMC, Animals on District Property  
K-3-b. Policy IMC-R, Animals on School Premises
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS  
M-1. November 19, Rocky Mountain PBS Discussion, 2520 Blichmann Ave.,  
6:30 – 9:00 p.m.  
M-2. November 23, Lunch at Mt. Garfield Middle School, 11:10 a.m.  
M-3. December 2-5, CASB Convention, Colorado Springs  
M-4. December 14, Alpine Bank Student of the Month Lunch, 11:30 a.m.,  
Mesa State College, Ballroom  
M-5. December 14, Business Meeting, 6:00 p.m., BTK
- N. EXECUTIVE SESSION: Negotiations, CRS 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
- O. ADJOURNMENT