

October 19, 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. September 21, 2010, Business Meeting Minutes
 - C-2. October 5, 2010, Regular Meeting/Work Session Minutes
- D. RECOGNITIONS
 - D-1. CHSAA Administrator of the Week – Jody Diers
 - D-2. FMHS Bronze Environmental Achievement Award – FMHS Recycling Club
- 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
 - 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 to Cancel November 2, 2010, Work Session
 - K-2. District Accountability Committee Membership Approval
 - K-3. Trane Phase III Project Resolution
 - K-4. Trane Phase III Financing Contract Resolution
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Nov. 1, Board Retreat, Hilltop
 - M-2. Nov. 16, Alpine Bank Student of the Month Luncheon, 11:30 a.m., Brownson Arena/Mesa State College
 - M-3. Dec. 2-5, CASB Convention
 - M-4. 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