

September 21, 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 – 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
- B. AGENDA APPROVAL
- C. MINUTES / WORK SESSION SUMMARY APPROVAL
  - C-1. August 17, 2010, Business Meeting Minutes
  - C-2. August 30, 2010, Special Meeting Notes
  - C-3. September 7, 2010, Work Session Minutes
- D. RECOGNITIONS
  - D-1. Blue Ribbon Award from US Dept. of Ed – Mrs. Denise Hctor, Orchard Avenue Staff
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. Palisade High School Women's Bean Foundation – Mr. Matt Diers, Ms. Amy Gekas, Senior at PHS, STUCO Representative
  - H-2. Instructional Update
  - H-3. ESCo Rebate Check Presentation - Trane/Solar Update – Mrs. Callahan Devita, Mr. Cal Clark, Mr. Eric Anderson, Mr. Jeff Kirtland
  - H-4. 2009-2010 End-of-Year Business/Investment Reports
  - H-5. 2010-2011 Start-of-Year Business/Investment 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 Opposing Amendments 60, 61 and Proposition 101
  - K-2. Bylaws and Articles of Incorporation for Foundation – Mrs. Colleen Martin
  - K-3. Grand River Virtual Academy Resolution – Mr. Ron Roybal
  - K-4. Resolution to Refinance 2004 Bonds – Mrs. Melissa Callahan-deVita
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
  - M-1. Sept. 13 – 24, Various Times, CADI Review, Emerson
  - M-2. Sept. 14 - 30, Various Times, Budget Focus Group Meetings, Mission Room
  - M-3. Sept. 30, 5:30 p.m., Riverside Multicultural Center, CO Civil Rights Public Meeting, Reception and Forum
  - M-4. Oct. 5, Work Session, 6:00 p.m., BTK
  - M-5. Oct. 19, Alpine Bank Student of the Month Luncheon, 11:30 a.m. Brownson Arena / Mesa State College
  - M-6. Oct. 19, Business Meeting, 6:00 p.m., BTK
- N. EXECUTIVE SESSION PERSONNEL
- O. ADJOURNMENT