

January 18, 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 – Cindv Enos-Martinez, Vice-President
District C – Harry Butler, President
District D – Leslie Kiesler
District E – Greg Mikolai

SUPERINTENDENT

Mr. Steven D. Schultz

AFSCME Board Appreciation Dinner

5:00 p.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MINUTES / WORK SESSION SUMMARY APPROVAL
C-1. December 14, 2010, Business Meeting
- D. RECOGNITIONS
D-1. School Board Recognition Month
D-2 Kids Aid – Mr. Mike Berry
D-3. National Board Certified Teachers
D-4. Utah State Chess Champion for 2010 – Mr. Damian Nash, Teacher at Gateway School
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
H-1. Instructional Update: Short Term Plan
H-2. Business/Investment Reports & Fuel Report:
Mrs. Melissa Callahan-deVita
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 Approve Fee for ACT Prep Course
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
M-1. January 24, Lunch at West Middle School, 11:22 a.m.
M-2. January 28, Grand Junction Chamber Annual Banquet 2011, 6:30 p.m., Two Rivers Convention Center
M-3. January 31, Lunch at Appleton Elementary, 12:00 p.m.
M-4. February 1, 2011, Board Work Session, 6:00 p.m., BTK, Room A
M-5. February 15, 2011, Alpine Bank Student of the Month Lunch, 11:30 a.m., Mesa State College New Ballroom
M-6. February 15, 2011, Board Business Meeting, 6:00 p.m., BTK, Room A
M-7. February 17, 2011, 6th Annual Kids Voting Banquet, Mesa State College New Ballroom
M-8. February 24-25, 2011, CASB Winter Conference, Denver,
- N. EXECUTIVE SESSION: Personnel, CRS 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.
- O. ADJOURNMENT

6:00 p.m.