

June 21, 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 – Cindy Enos-Martinez, Vice President  
District C – Harry Butler, President  
District D – Leslie Kiesler  
District E – Greg Mikolai

**SUPERINTENDENT**

Mr. Steven D. Schultz

**BUDGET HEARING**

6:00 pm

- A. Call to Order
- B. Adjourn

**GLADE PARK CHARTER SCHOOL PUBLIC COMMENT**

6:00 pm

- A. Call to Order
- B. Adjourn

**BOARD BUSINESS MEETING**

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
  - C-1. May 24, 2011, Business Meeting
- D. RECOGNITIONS
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. Instructional Update:
  - H-2. District Accountability Committee Annual Report – Mr. Darryl Aday and Mrs. Sherry Price
  - H-3. LEAG End of Year Report – Mrs. Susana Wittrock
  - H-4. Enrollment Update –Mrs. Melissa Callahan deVita
  - H-5. Business/Investment Reports: Mrs. Vi Crawford & Mrs. Callahan deVita
  - H-6. Expulsion Report: Mr. Steve Schultz
  - H-7. Short-Term Plan Update
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
  - J-1. Personnel Actions
    - J-1-a. Licensed Personnel
    - J-1-b. Central Office Administrator Assignments 2010-2011
    - J-1-c. Building Administrator Assignments 2010-2011
    - J-1-d. Support Personnel
  - J-2. Gifts
  - J-3. Grants
- K. BUSINESS ITEMS
  - K-1. Budget
    - K-1-a. 2011-2012 Budget Adoption
    - K-1-b. Use of Beginning Fund Balance
    - K-1-c. Borrow Unencumbered Money from Other District Funds
    - K-1-d. Bond Interest Transfer
    - K-1-e. General Fund Budget Reductions
    - K-1-f. Other Funding Budget Additions
  - K-2. AFSCME Agreement
  - K-3. BOCES Contract
  - K-4. Alternative Calendars
    - K-4-a. DIA
    - K-4-b. New Emerson Elementary
    - K-4-c. R-5/SWW
  - K-5. Resolution to Participate in the Interest Free Loan Program
  - K-6. Resolution to approve Glade Park Charter School
  - K-7. Resolution to extend Mesa Valley Vision Contract
  - K-8. District 51 Foundation MOU Resolution
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
  - M-1. August 2, Work Session, 6:00 p.m., BTK, Room A
  - M-2. August 16, Business Meeting, 6:00 p.m., BTK, Room A
- N. EXECUTIVE SESSION:
- O. ADJOURNMENT