

Regular Meeting

Amended Agenda

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

BUSINESS MEETING

6:00 p.m.

- A. Call to Order / Roll Call
- B. Approval of Preliminary Official Statement for Refunding 2004 Bonds
- C. Adjourn

WORK SESSION

- Finance/Budget/Enrollment Update: Mr. Steve Schultz, Mrs. Melissa Callahan-deVita
- MVV Accountability Report to Board: Mrs. Susan Scofield, Mr. John Condie
- TRANE Phase III Performance Contract Update: Mr. Cal Clark, Mr. Jim Knutson, Mr. Eric Anderson

ADJOURN