

December 13, 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 – Jeff Leany
District B – Ann Tisue
District C – Harry Butler
District D – Leslie Kiesler, Vice-President
District E – Greg Mikolai, President

SUPERINTENDENT

Mr. Steven D. Schultz

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 p.m.
B. AGENDA APPROVAL
C. MEETING MINUTES & SUMMARY APPROVAL
C-1. November 15, 2011, Business Meeting Minutes
C-2. November 21, 2011, Special Meeting Notes
D. RECOGNITIONS
D-1. Colorado Environmental Leadership Award – Fruita 8/9 School
D-2. State School Nurse Symposium Award – Ms. Heather Shuman
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
H-1. Instructional Update: District Performance Framework, Mr. Bill Larsen
H-2. Audit Report: Mr. Mike Nelson, Mrs. Nancy Paregien
H-3. United Way Drawing: Mr. Jeff Kirtland, Mrs. Sharon Kallus
H-4. Business/Investment Reports: Mrs. Melissa Callahan deVita
H-5. Expulsion Report
H-6. Short Term Plan Update
I. EXECUTIVE SESSION
J. CONSENT AGENDA
J-1. Personnel Actions
J-1-a. Licensed Personnel
J-2. Gifts
J-3. Grants
K. BUSINESS ITEMS
K-1. Board Policy Amended Adoption
K-1-a. IMBA & IMBA-R, Digital Media and Video Use
K-2. Resolution to Appoint Long Term Plan Development Committee and Approve Committee Charter
K-3. Resolution to Appoint Budget Development Committee and Approve Committee Charter
K-4. Mill Levy Certification: Mrs. Melissa Callahan-deVita, Mrs. Vi Crawford
K-5. Resolution to approve related service on the Colorado High School Activities Association Executive Committee, Board of Control or Committee
K-6. Amended Mesa Valley Vision Contract Extension
K-7. Board Policy First Reading and Information
K-7-a. GBEB, Staff Conduct (and Responsibilities) Conflicts of Interest
K-7-b. GBEB-R(2), Professional Boundaries
K-7-c. GBEB-R, Staff Code of Conduct
L. BOARD OPEN DISCUSSION
M. FUTURE MEETINGS
M-1. January 10, Board Regular Meeting/Work Session, 6:00 p.m., BTK
M-2. January 24, Board Business Meeting, 6:00 p.m., BTK
M-3. January 27, Chamber Banquet, 6:30 p.m., Two Rivers
N. EXECUTIVE SESSION:
O. ADJOURNMENT

LOCATION: BTK