

February 21, 2012

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

New Location: Bookcliff Middle School

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 p.m.
B. AGENDA APPROVAL
C. MEETING MINUTES & SUMMARY APPROVAL
C-1. January 10, 2012, Regular Meeting Minutes
C-2. January 24, 2012, Business Meeting Minutes
D. RECOGNITIONS
D-1. National Forensic League Degree of Premier Distinction – Avivah Hotimsky
D-2. Red Cross Recognitions
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
H-1. Instructional Update: "Root Cause" "Now What?" Performance Frameworks
H-2. Business/Investment Reports
H-3. Expulsion Report
H-4. 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. AFSCME Language
K-2. 110/110 Transitional Retirement Option
L. BOARD OPEN DISCUSSION
M. FUTURE MEETINGS
M-1. Tuesday, March 6, Board Work Session, Bookcliff Middle School, 6:00 p.m.
M-2. Tuesday, March 20, Alpine Bank Student of the Month, CMU/Ballroom, 11:30 a.m.
M-3. Tuesday, March 27, Board Business Meeting, Bookcliff Middle School, 6:00 p.m.
N. EXECUTIVE SESSION:
O. ADJOURNMENT