

January 24, 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

**AFSCME Board Appreciation Dinner**

**5:00 p.m.**

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL  
B. AGENDA APPROVAL  
C. MEETING MINUTES & SUMMARY APPROVAL  
C-1. December 13, 2011, Business Meeting Minutes  
D. RECOGNITIONS  
D-1. School Board Recognition Month  
D-2. National Board Certified Teachers Recognition  
D-3. 2011 John Irwin School of Excellence Award – New Emerson School  
D-4. Governor's Distinguished Improvement Award for Demonstrating Excellence in Student Growth – Scenic Elementary, Bookcliff Middle, Palisade High  
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS  
F. LEGISLATIVE REPORT  
G. AUDIENCE COMMENTS  
H. SUPERINTENDENT'S REPORT  
H-1. Sharefest, Service Project, April 28, 29, 2012 – Ms. Debe Colby, Director  
H-2. Junior Achievement Presentation  
H-3. Instructional Update – Mr. Bill Larsen  
H-4. Energy Update – Mr. Cal Clark/Mr. Eric Anderson (Check Presentation)  
H-5. State of Technology – Mr. Odus Harwood  
H-6. Business/Investment Reports  
H-7. Expulsion Report  
H-8. Short Term Plan Update  
I. EXECUTIVE SESSION  
J. CONSENT AGENDA  
J-1. Personnel Actions  
J-1-a. Licensed Personnel  
J-2. Gifts  
K. BUSINESS ITEMS  
K-1. Board Policy 2<sup>nd</sup> Reading and Adoption  
K-1-a. GBEB, Staff Conduct (and Responsibilities) Conflicts of Interest  
K-1-b. GBEB-R(2), Professional Boundaries  
K-1-c. GBEB-R, Staff Code of Conduct  
K-2. Extension of Superintendent Contract Agreement  
K-3. Resolution For Approval of State of Colorado Department of Health Care Policy/Financing  
L. BOARD OPEN DISCUSSION  
M. FUTURE MEETINGS  
M-1. January 25, 2012, Long Term Plan Development Committee, BTK, 6:00 p.m.  
M-2. January 27, Chamber Banquet, 6:30 p.m., Two Rivers  
M-3. January 30, 2012, Negotiations Training, Emerson Modular, 12:00 – 4:00 p.m.  
M-4. February 1, 2012, Long Term Plan Development Committee, BTK, 6:00 p.m.  
M-5. February 4-8, 2012, Federal Relations Network Conference, Washington, D.C.  
M-6. February 9, 2012, Community Budget Development Process Meeting, Bookcliff Middle Cafeteria, 6:00 p.m.  
N. EXECUTIVE SESSION:  
O. ADJOURNMENT

**6:00 p.m.**