

March 27, 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

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 p.m.
B. AGENDA APPROVAL
C. MEETING MINUTES & SUMMARY APPROVAL
C-1. February 13, 2012, Regular Meeting Minutes
C-2. February 21, 2012, Business Meeting Minutes
D. RECOGNITIONS
D-1. Jessie Hoffschneider, Grand Junction high School Senior, Colorado State Wrestling Championship
D-2. Mr. Michael Krueger, 2012 Colorado Athletic Director of the Year
D-3. WCCC/FMHS Media Tech Student Wins National Recognition – Vinny Castellini
D-4. School District 51 Wins National Transparency Award
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
H-1. Instructional Update: Nutrition Services Update – Mr. Dan Sharp
H-2. Long Term Plan Development Committee Report/Recommendation
H-3. Business/Investment Reports
H-4. Expulsion Report
I. EXECUTIVE SESSION
J. CONSENT AGENDA
J-1. Personnel Actions
J-1-a. Licensed Personnel
J-1-b. Support Personnel
J-2. Gifts
J-3. Grants
K. BUSINESS ITEMS
K-1. 2012-2013 Calendar Recommendation
K-1-a. Option A
K-1-b. Option B
K-2. Resolution to Address Boundary Changes
K-3. Board Policy First Reading and Information
K-3-a. GCQA & GCQA-R, Reductions in the Work Force
L. BOARD OPEN DISCUSSION
M. FUTURE MEETINGS
M-1. Thursday, March 29, Staff Budget Development Forum, 4:30 p.m., Fruita 8/9 School Library
M-2. Monday, April 2, Budget and Oversight Committee, 6:00 p.m., Chipeta Elementary Library
M-3. Tuesday, April 3, Board Work Session, 6:00 p.m., BTK
N. EXECUTIVE SESSION:
O. ADJOURNMENT