# Regular Meeting

## 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 – 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

## **WORK SESSION**

6:00 p.m.

Long Term Plan Discussion

## **BUSINESS MEETING**

- A. Call to Order/Roll Call
- B. Temporary, Part-time and Probationary (Not recommended for re-employment 2012-2013)

## **EXECUTIVE SESSION**

- C. EXECUTIVE SESSION: <u>Negotiations: C.R.S. Section 24-6-402(4) (e).</u> For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators.
- D. ADJOURNMENT