

May 22, 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 – Mr. Jeff Leany  
District B – Mrs. Ann Tisue  
District C – Mr. Harry Butler  
District D – Mrs. Leslie Kiesler, Vice President  
District E – Mr. 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. April 3, 2012, Work Session Summary  
C-2. April 17, 2012, Business Meeting Minutes  
D. RECOGNITIONS  
D-1. ESPN High School Baseball Player of the Region – Sean Rubalcaba  
D-2. MED Prep/HOSA Students National Recognition  
D-3. Southwest American Choral Directors Association Honor Clinic Recognitions  
D-4. National Forensic League Degree of Premier Distinction – David Cochran  
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS  
F. LEGISLATIVE REPORT  
G. AUDIENCE COMMENTS  
H. SUPERINTENDENT'S REPORT  
H-1. Budget Presentation  
H-2. Proposed 2012-2013 Student Fee Schedule:  
Mrs. Melissa Callahan deVita  
H-3. Clinic Report  
H-4. Business/Investment Reports  
H-5. Expulsion Report  
I. EXECUTIVE SESSION  
J. CONSENT AGENDA  
J-1. Personnel Actions  
J-1-a. Licensed Personnel  
J-1-b. Temporary, part-time and Probationary  
(Not recommended for re-employment 2011-2012)  
J-2. Gifts  
K. BUSINESS ITEMS  
K-1. Resolution for Broadway Elementary Roofing Contract  
K-2. Resolution for Orchard Avenue Elementary Roofing Contract  
K-3. Resolution for Pomona Elementary Roofing Contract  
K-4. Lunch Price Increase Proposal  
K-5. Resolution for EduPoint Contract  
K-6. Mesa Valley Education Association (MVEA) Negotiated Agreement  
K-7. Alternative Calendars Approval  
L. BOARD OPEN DISCUSSION  
M. FUTURE MEETINGS  
M-1. Thursday, May 24, 11:30 a.m., TOC Awards and Celebration  
M-2. Tuesday, June 5, 6:00 p.m., Work Session, BTK  
M-3. Tuesday, June 19, 6:00 p.m., Business Meeting, BTK  
N. EXECUTIVE SESSION:  
O. ADJOURNMENT