

April 17, 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 Tissue  
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. March 8, 2012, Work Session Summary  
C-2. March 27, 2012, Business Meeting Minutes  
D. RECOGNITIONS  
D-1. 2011-2012 All State Band/Choir/Orchestra Participants  
D-2. National Scholastic Art and Writing Award – GJHS, Edgar Garcia-Jimenez  
D-3. Xcel Energy 2012 Efficiency Award  
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS  
F. LEGISLATIVE REPORT  
G. AUDIENCE COMMENTS  
H. SUPERINTENDENT'S REPORT  
H-1. Instructional Update: Mrs. Colleen Martin  
H-2. Budget Development Committee Presentation  
H-3. Save our Schools Committee  
H-4. Clinic Report  
H-5. Business/Investment Reports  
H-6. 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  
K. BUSINESS ITEMS  
K-1. Board Policy 2nd Reading & Adoption  
K-1-a. GCQA & GCQA(2) Reductions in the Work Force  
K-2. Month of the Young Child Proclamation  
L. BOARD OPEN DISCUSSION  
M. FUTURE MEETINGS  
M-1. Friday and Saturday, April 20 & 21, 8:00 a.m., MVEA Negotiations, WCCC  
M-2. Monday, April 23, 6:00 p.m., Municipalities Dinner, Mesa County Central Services Building  
M-3. Wednesday, April 25, 2012, 7:00 p.m., Education Awards Ceremony, Grand Junction Masonic Center  
M-4. Tuesday, May 1, Board Work Session, 6:00 p.m., BTK  
M-5. Monday, May 7, 8:00 a.m., MVEA Negotiations, WCCC  
M-6. Friday and Saturday, May 11 & 12, 8:00 a.m., MVEA Negotiations, WCCC

N. EXECUTIVE SESSION:

Personnel: C.R.S. Section 24-6-402(4) (f). For discussion of a personnel matter not involving: any specific employees who have requested discussion of a matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

Property: C.R.S. section 24-6-402(4) (a). To discuss the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest.

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

O. ADJOURNMENT