

August 16, 2011

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 – Diann Rice  
District B – Cindy Enos-Martinez, Vice President  
District C – Harry Butler, President  
District D – Leslie Kiesler  
District E – Greg Mikolai

**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. June 7, 2011, Regular Meeting
  - C-2. June 21, 2011, Business Meeting
- D. RECOGNITIONS
  - D-1. Certificate of Achievement for Excellence in Financial Reporting:  
Ms. Nancy Paregien, Director of Finance/Payroll;  
Mrs. Melissa Callahan-deVita, Executive Director of Support Services
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. Instructional Update: CSAP
  - H-2. Potential Mill Levy Override Update
  - H-3. 2010-2011 Final Expulsion Report: Mr. Steve Schultz
- 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. Amended MVV Contract Extension
  - K-2. Board Policy First Reading and Information
    - K-2-a. IMBA & IMBA-R, Digital Media and Video Use
  - K-3. Resolution for Mesa County Intergovernmental Agreement for Coordinated Election
  - K-4. Resolution for Guaranteed Viable Curriculum
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
  - M-1. September 6, 2011, Work Session, 6:00 p.m., BTK Room A
  - M-2. September 20, 2011, Alpine Bank Student of the Month, 11:30 a.m., CMU
  - M-3. September 20, 2011, Business Meeting, 6:00 p.m., City Auditorium, 250 N. 5<sup>th</sup> Street
- N. EXECUTIVE SESSION:
- O. ADJOURNMENT

**NEW LOCATION:**

**Grand Junction City Hall Auditorium  
250 N. 5<sup>th</sup> Street  
Grand Junction, CO 81501**