

June 19, 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

BUDGET HEARING

- A. Call to Order
- B. Adjourn

6:00 pm

BUSINESS MEETING

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. May 1, 2012, Regular Meeting Minutes
 - C-2. May 22, 2012, Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. 2012 Class of Boettcher Scholars Recognition
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Instructional Update: SEAC Reporting – Mrs. Cathy Haller
 - H-2. DAC presentation to the Board on UIP patterns and trends – Mrs. Sherry Price, Mr. Darryl Aday
 - H-3. Business/Investment Reports
 - H-4. Clinic Report
 - H-5. Expulsion Report
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
 - J-1. Personnel Actions
 - J-1-a. Licensed Personnel
 - J-1-b. Building Administrator Assignments 2012-2013
 - J-1-c. Support Personnel
 - J-2. Gifts
- K. BUSINESS ITEMS
 - K-1. Resolution for AFSCME Negotiated Agreement
 - K-2. Resolution to Approve Attorney Contract
 - K-3. Budget
 - K-3-1. 2012-2013 Budget Adoption
 - K-3-2. Use of Beginning Fund Balance
 - K-3-3. Borrow Unencumbered Money from Other District Funds
 - K-3-4. Bond Interest Transfer
 - K-4. 2012-2013 Student Fee Schedule
 - K-5. Resolution for Mesa Valley Vision Contract
 - K-6. Resolution for Refunding Bonds
 - K-7. Board Policy 2nd Reading & Adoption
 - K-7-a. JS – Student Use of Information Technology Resources
 - K-7-b. GBEE – Staff Use of Information Technology Resources
 - K-7-c. GBEE-R – Staff Use of Information Technology Resources

- K. Continued:
 - K-8. Board Policy 1st Reading
 - K-8-a. JICDE- Bullying Prevention/Education
 - K-8-b. EEAA – Walkers and Riders
 - K-9. Resolution for BOCES Contract
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Tuesday, August 7, 2012, 6:00 p.m., BTK
 - M-2. Tuesday, August 21, 2012, 6:00 p.m., BTK
- N. EXECUTIVE SESSION:
- O. ADJOURNMENT