

November 15, 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 – TBD
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. October 4, 2011, Work Session Meeting
C-2. October 18, 2011, Business Meeting
D. RECOGNITIONS
D-1. National Building Competition – Palisade High School
D-2. Public Relations Society of America Award – Mrs. Christy McGee
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
H-1. Instructional Update
H-2. Presentation: Tanya Marvin
Presentation of the AED (Automated External Defibrillator)
Mrs. Sue Beechwood Edison
H-3. Business/Investment Reports
H-4. Expulsion Report
H-5. Short Term Plan Update
I. EXECUTIVE SESSION
J. CONSENT AGENDA
J-1. Personnel Actions
J-1-a. Licensed Personnel
J-2. Gifts
J-3. Grants
K. BUSINESS ITEMS
K-1. Amended Resolution for Old Palisade High School Property Agreement
L. BOARD OPEN DISCUSSION
M. FUTURE MEETINGS
M-1. Special Meeting, Monday, November 21, 12:00 p.m., Emerson Downstairs
Conference Room
M-2. December 8-11, 71st Annual CASB Convention, Colorado Springs
M-3. December 13, Board Business Meeting, 6:00 p.m., BTK
N. EXECUTIVE SESSION:
O. ADJOURNMENT

LOCATION:

**Grand Junction City Hall Auditorium
250 N. 5th Street
Grand Junction, CO 81501**