Board of Education Mesa County Valley School District 51

October 18, 2011

Business Meeting

6:00 p.m.

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
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. September 6, 2011, Work Session Meeting
 - C-2. September 20, 2011, Business Meeting
- D. RECOGNITIONS
 - D-1. Exemplary Band Award
 - D-2. National Forensic League NFL Leading Chapter Award Mr. Anthony Meyers, Grand Junction High School
 - D-3. Colorado Music Educators Conference Performance (Chamber Orchestra Honor Performing Group) Mr. Cameron Law, Grand Junction High School
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Instructional Update
 - H-2. Information about Automated External Defibrillators in Public Schools SB05-170, CRS 22-1-125 (David's Law)
 - 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-1-b. Support Personnel
 - J-2. Gifts
 - J-3. Grants
- K. BUSINESS ITEMS
 - K-1. District Accountability Committee Membership Approval
 - K-2. Resolution to Cancel November 1, 2011, Work Session
 - K-3. Resolution for Old Palisade High School Property Agreement
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. November 1, Election Day
 - M-2. November 3, Bank of Colorado Poster Contest, 6:00 p.m., Bank of Colorado
 - M-3. November 15, Alpine Bank Student of the Month, 11:30 a.m., CMU Ballroom
 - M-4. November 15, Business Meeting, 6:00 p.m., Grand Junction City Auditorium
- N. EXECUTIVE SESSION:
- O. ADJOURNMENT

LOCATION:

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