

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 Tisue
District C – Harry Butler
District D – Leslie Kiesler, Vice-President
District E – Greg Mikolai, President

SUPERINTENDENT

Mr. Steven D. Schultz

MVEA Board Appreciation Dinner - 11/12
(BTK – Room C)

5:00 p.m.

WORK SESSION

6:00 p.m.

1. Budget Readoption
2. Update on Health Benefits
3. Budget Development and Oversight Charter Revision
4. Board Meetings Schedule/Committees

BUSINESS MEETING

- A. Call to Order / Roll Call
- B. Proposed Budget Re-Adoption
 - B-a. Budget Re-Adoption 2011-2012
 - B-b. Use of Beginning Fund Balance
 - B-c. Borrow Unencumbered Money from Other District Funds
 - B-d. Bond Interest Transfer
 - B-e. General Fund Budget Reductions
 - B-f. Other Funding Budget Additions
- C. Approval of Budget Development and Oversight Charter Revision
- D. Adjourn

EXECUTIVE SESSION:

Legal Advice: C.R.S. Section 24-6-402(4)(b)

For a conference with legal counsel for the purpose of receiving legal advice on specific legal questions.

Negotiations: CRS. 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.