

September 20, 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

**Reception for Diann Rice
(Grand Junction City Hall Atrium)**

5:00 p.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. August 2, 2011, Workshop/Regular Meeting
 - C-2. August 16, 2011, Business Meeting
 - C-3. August 23, 2011, Special Meeting
- D. RECOGNITIONS
 - D-1. Colorado Bandmasters Association 2011 Hall of Fame Award: Mr. Gary Ambrosier
 - D-2. Outstanding Mathematics Teacher Award for 2011: Ms. Megan Bennett-Gray
 - D-3. Association of School Business Officials International Meritorious Budget Award: Mrs. Melissa Callahan deVita; Mrs. Vi Crawford; Mrs. Melodee Bergin
 - D-4. Colorado Association of Libraries, Librarian of the Year, Mrs. Becky Johnson, East Middle School
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Instructional Update: Clifton Turnaround Report, GVCIA Implementation Update, AP Classes, (SSN) Significant Support Needs Students
 - H-2. Update on the Bond Refinance
 - H-3. 2010-2011 End-of-Year Business/Investment Reports
 - H-4. 2011-2012 Start-of-Year Business/Investment Report
 - H-5. Expulsion Report
 - H-6. 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
- K. BUSINESS ITEMS
 - K-1. Resolution for Solar
 - K-2. Board Policy 2nd Reading and Adoption
 - K-2-a. IMBA & IMBA-R, Digital Media and Video Use
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. September 22, School Board Candidate Forum, 2011, 4:00 p.m. Chamber of Commerce, 360 Grand Avenue
 - M-2. Oct. 3, CASB Region 10 Meeting, 6:00 p.m., Doubletree Inn, 743 Horizon Drive
 - M-3. Oct. 4, Work Session, 6:00 p.m., BTK
 - M-4. Oct. 14, 15, CASB Fall Conference, Pueblo, CO
- N. EXECUTIVE SESSION:
- O. ADJOURNMENT

6:00 p.m.