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*Special Meeting Agenda*

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**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

12:00 pm

- A. CALL TO ORDER/ROLL CALL
- B. AGENDA APPROVAL
- C. CERTIFICATION OF ELECTION
- D. ADMINISTRATION OF OATH OF OFFICE
  - D-1. Director District A, Mr. Arvan Jeffry Leany
  - D-2. Director District B, Mrs. Ann Tisue
- E. ORGANIZATION OF THE BOARD
  - E-1. President
  - E-2. Vice President
  - E-3. Secretary/Treasurer
  - E-4. Assistant Secretary/Treasurer
  - E-5. CASB Delegate Assembly
  - E-6. Grand Valley Board of Cooperative Educational Services (BOCES)
- F. BOARD OPEN DISCUSSION
- G. ADJOURN