

April 16, 2013

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

**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 – Mr. Jeff Leany  
District B – Mrs. Ann Tisue  
District C – Mr. Harry Butler  
District D – Mrs. Leslie Kiesler, Vice-President  
District E – Mr. Greg Mikolai, President

**SUPERINTENDENT**

Mr. Steven D. Schultz

**BOARD BUSINESS MEETING**

6:00 p.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
  - C-1. March 5, 2013, Board Work Session Minutes
  - C-2. March 19, 2013, Board Business Meeting Minutes
- D. RECOGNITIONS
  - D-1. HOSA (Future Health Professionals – State Recognitions
  - D-2. Highly Effective School Library – East Middle School
  - D-3. Hunger Free Colorado – Central High School
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. Glade Park School Update
  - H-2. 2013-2014 Fee Schedule Review
  - H-3. Business/Investment Reports
  - H-4. Expulsion Report
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
  - J-1. Personnel Actions
    - J-1-a. Licensed Personnel
    - J-1-b. Classified Personnel
    - J-1-c. Administrative Assignments
  - J-2. Gifts
- K. BUSINESS ITEMS
  - K-1. Alternative Calendars Approved
  - K-2. Approval of Construction Contractor Agreement Partial Roofing Replacement Project at Tope Elementary School
  - K-3. Approval of Construction Contractor Agreement Partial Roofing Replacement Project at Central High School
  - K-4. Resolution for Rim Rock Bike Trail Easement
  - K-5. Resolution for Offer to Purchase Real Estate
  - K-6. Approval of Construction Contractor Agreement for Partial Window Replacement at Orchard Avenue Elementary and Lincoln Orchard Mesa Elementary
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
  - M-1. April 17, 11:30 a.m., Superintendent's Scholars Luncheon, Two Rivers
  - M-2. April 17, 6:00 p.m., Masonic Education Awards Ceremony, Grand Junction Masonic Center
  - M-3. Monday and Tuesday, April 22 & 23, 8:30 a.m., MVEA Negotiations, WCCC
  - M-4. April 24, 5:00 p.m., Staff Recognition/GALA, Central High School
- N. EXECUTIVE SESSION
  - Negotiations: C.R.S. 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.
  - 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.
  - Personnel: C.R.S. Section 24-6-402(4) (f). For discussion of a personnel matter not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.
- O. ADJOURNMENT