

December 11, 2012

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 – 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. October 16, Board Business Meeting Minutes
 - C-2. November 13, Board Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. 2012 Volunteers are the Foundation of Hospice Award for Teen Service
 - D-2. Rim Rock Elementary Hero
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Board of Education Districts (Redistricting) – Mr. Shannon Bingham
 - H-2. 2013-2014 Calendar Committee Report
 - H-3. Audit Report: Mr. Mike Nelson, Mrs. Nancy Paregien
 - H-4. United Way Drawing: Mr. Doug Levinson, Mr. Tracy Gallegos
 - H-5. Business/Investment Reports
 - H-6. Expulsion Report
 - H-7. Clinic Report
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
 - J-1. Personnel Actions
 - J-1-a. Licensed Personnel
 - J-2. Gifts
- K. BUSINESS ITEMS
 - K-1. Charter Resolution for Approval (Juniper Ridge)
 - K-2. Mill Levy Certification: Mrs. Melissa Callahan-deVita, Mrs. Vi Crawford
 - K-3. Board Policy Second Reading and Adoption
 - K-3-a. JICDA: Code of Student Conduct
 - K-3-b. JIC: Dangerous Weapons in the Schools
 - K-3-c. JKD/JKE: Student Suspension/Expulsion
 - K-3-d. JS: Student Use of Information Technology Resources
 - K-3-e. IGA: Curriculum Development
 - K-3-f. IGD: Program Adoption
 - K-3-g. IIJ: Instructional Resources Selection and Materials
 - K-4. Resolution for Director Redistricting (Board Members)
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. December 18, Alpine Bank Student of the Month Lunch, 11:30 a.m., CMU Ballroom
 - M-2. January 8, Board Work Session, 6:00 p.m., BTK
- 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.
 - 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