

May 21, 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 Tissue
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. April 2, 2013, Board Work Session Minutes
 - C-2. April 16, 2013, Board Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. Farmers Insurance Colorado Most Valuable Participant Annual Award/Scholarship: Tyler Fair, FMHS
 - D-2. Jacob Trujillo, Second Place Finish in Sophomore Nationals Wrestling Tournament
 - D-3. Megan Read, Editor, GJHS Orange and Black, American Scholastic Press Association National First Place Award
 - D-4. Mr. Mike Rupsil, Special Olympics Recognition
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1 Instructional Update (Personalized Learning Plan)
 - H-2. Budget Development and Oversight Committee Report 2012-2013
 - H-3. Proposed Budget Presentation
 - H-4. Business/Investment Reports
 - H-5. Expulsion Report
 - H-6. Clinic Report
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
 - J-1. Personnel Actions
 - J-1-a. Licensed Personnel
 - J-2. Gifts
 - J-3. Grants
- K. BUSINESS ITEMS
 - K-1. 2013-2014 Student Fee Schedule
 - K-2. Mesa Valley Education Association (MVEA) Negotiated Agreement
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. May 22, 11:30 a.m., TOC Graduation at TOC
 - M-2. May 23 & 24, AFSCME Negotiations
 - M-3. June 4, Board Work Session, 6:00 p.m., BTK
 - M-4. June 18, Board Business Meeting, 6:00 p.m., BTK
- N. EXECUTIVE SESSION
- O. ADJOURNMENT