

October 16, 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 RETREAT

5:00 p.m.

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. September 4, 2012, Work Session Minutes
 - C-2. September 18, 2012, Business Meeting
- D. RECOGNITIONS
 - D-1. Automated External Defibrillator (AED) Recognition – Robert Harrison
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. 500 Plan – Mr. Matt Collins, Mrs. Diane Schwenke
 - H-2. Foundation Update
 - H-3. Business/Investment Reports
 - H-4. Expulsion Report
 - H-5. 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. Year of the Student Project Resolution
 - K-2. District Accountability Committee Membership Approval
 - K-3. Board Policy First Reading
 - K-3-a. IGA: Curriculum Development
 - K-3-b. IGD: Program Adoption
 - K-3-c. IIJ: Instructional Resources Selection and Materials
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Wednesday, October 17, 11:30 a.m., CMU Ballroom, Alpine Bank Student of the Month Luncheon
 - M-2. October 18 – 20, 2012 Fall Conference and Delegate Assembly, Ft. Collins
 - M-3. Wednesday, October 24, 6:00 p.m., Bank of Colorado Student Calendar Contest
 - M-4. Tuesday, November 13, 6:00 p.m., Board Business Meeting, BTK
- N. EXECUTIVE SESSION
- O. ADJOURNMENT