

September 18, 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

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 p.m.
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. August 7, 2012, Work Session Minutes
 - C-2. August 21, 2012, Business Meeting
- D. RECOGNITIONS
 - D-1. Health Occupation Students of America Competition – Kyra Dowd
 - D-2. Pear Park Elementary Blue Ribbon Award
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Get Kids Outdoors Award
 - H-2. Community Hospital – AED's
 - H-3. Clinic Report
 - H-4. Update on District Performance Framework
 - H-5. 2011-2012 End-of-Year Business/Investment Reports
 - H-6. 2012-2013 Start-of-Year Business/Investment 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. Board Policy Second Reading and Adoption
 - K-1-a. FEG/FEGB Construction Contract Bidding and Awards/Contractor's Affidavits and Guarantee
 - K-1-b. DJE Bidding Requirements and Procedures
 - K-2. Resolution on Year of the Student
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Thursday, September 27, 6:00 p.m., Fruita Community Center, District Community Meeting
 - M-2. Monday, October 1, 11:00 a.m., Double Tree Hotel, Colorado Association of School Boards (CASB) Fall Regional Meeting
 - M-3. Tuesday, October 2, 6:00 p.m., BTK, Board Work Session
 - M-4. Thursday, October 11, 7:30 a.m., Hospice and Palliative Care of Western Colorado, D51 Explore
 - M-5. Tuesday, October 16, 6:00 p.m., BTK, Board Business Meeting
- N. EXECUTIVE SESSION
- O. ADJOURNMENT