

June 18, 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

**BUDGET HEARING**

- A. Call to Order
- B. Adjourn

6:00 pm

**BUSINESS MEETING**

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
  - C-1. May 7, 2013, Regular Meeting Minutes
- D. RECOGNITIONS
  - D-1. Resolution for Mr. Harry Butler
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. DAC presentation to the Board on UIP patterns and trends – Mrs. Sherry Price, Mr. Darryl Aday
  - H-2. Board Update from Amy Attwood
  - H-3. Business/Investment Reports
  - H-4. Expulsion Report
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
  - J-1. Personnel Actions
    - J-1-a. Licensed Personnel Hires
    - J-1-b. Licensed Personnel Actions
    - J-1-c. Building Administrator Assignments 2013-2014
    - J-1-d. Central Office Administrators 2013-2014
    - J-1-e. Licensed Personnel Actions
  - J-2. Gifts
- K. BUSINESS ITEMS
  - K-1. Independence Academy Contract
  - K-2. Independence Academy Lease Agreement Extension
  - K-3. Resolution to Designate District Election Official
  - K-4. Resolution for AFSCME Negotiated Agreement
  - K-5. Budget
    - K-5-1. 2013-2014 Budget Adoption
    - K-5-2. Use of Beginning Fund Balance
    - K-5-3. Borrow Unencumbered Money from Other District Funds
    - K-5-4. Bond Interest Transfer
  - K-6. Approval of Mesa County Valley School District 51/BOCES Contract
  - K-7. SB191 Assurances Resolution
  - K-8. District School Board Approval of Proposed Educator Exchange
  - K-9. Approval of Juniper Ridge School Calendar
  - K-10. Resolution for District C Board Vacancy
  - K-11. Resolution for Sale of Glade Park Modular
  - K-12. Option to License Agreement for Proposed Solar Garden
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
  - M-1. Special Meeting, Tuesday, July 30, 2013, 4:00 p.m., BTK
  - M-2. Board Work Session, Tuesday, August 5, 4:00 p.m., BTK
- N. EXECUTIVE SESSION:
- O. ADJOURNMENT