

August 21, 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. June 5 2012, Regular Meeting
 - C-2. June 19, 2012, Business Meeting
- D. RECOGNITIONS
 - D-1. Certificate of Achievement for Excellence in Financial Reporting:
Ms. Nancy Paregien, Director of Finance/Payroll;
Mrs. Melissa Callahan-deVita, Executive Director of Supp. Services
 - D-2. HOSA National Leadership Conference and Competition Winners
 - D-3. American School Band Directors Association (ASBDA) Membership;
Phi Beta Mu Outstanding Band Director of the Year – Mr. Ryan Crabtree
 - D-4. DRIP Project Recognition – Drought Response Leadership Award
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Instructional Update: TCAP
 - H-2. EARS (Expelled and At-Risk Student Services Grant) – Mrs. Cathy Haller
- 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. JICDE – Bullying Prevention/Education
 - K-1-b. EEAA – Walkers and Riders
 - K-2. Board Policy First Reading
 - K-2-a. FEG/FEGB Construction Contract Bidding and Awards/
Contractor's Affidavits and Guarantee
 - K-2-b. DJE Bidding Requirements and Procedures
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Thursday, August 23, 5:00 p.m., BTK, Board Retreat
 - M-2. Tuesday, September 4, BTK, 6:00 p.m., Board Work Session
 - M-3. Tuesday, September 18, CMU Ballroom, 11:30 a.m., Alpine Bank
Student of the Month Lunch
 - M-4. Tuesday, September 18, BTK, Rm A., 6:00 p.m., Board Business Meeting
- N. EXECUTIVE SESSION
 - Property: C.R.S. section 24-6-402(4) (a). To discuss the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest under C.R.S. 24-6-402(4) (a).
 - 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.
- O. ADJOURNMENT