

November 13, 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 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. October 2, 2012, Work Session Minutes
- D. RECOGNITIONS
 - D-1. Softball All-Conference Players and Coach of the Year Honors
 - D-2. Colorado Alternative Cooperative Education Teacher of the Year
 - D-3. Exemplary Band Awards
 - D-4. Palisade High School Marching Band
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Instructional Update
 - H-2. Charter Update (Juniper Ridge)
 - H-3. Redistricting
 - H-4. Business/Investment Reports
 - H-5. Expulsion 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. IGA: Curriculum Development
 - K-1-b. IGD: Program Adoption
 - K-1-c. IJJ: Instructional Resources Selection and Materials
 - K-2. Long Term Plan Resolution
 - K-3. Board Policy First Reading
 - K-3-a. JICH: Alcohol Use/Drug Abuse By Students
 - K-3-b. JICDA: Code of Student Conduct
 - K-3-c. JICI: Dangerous Weapons in the Schools
 - K-3-d. JKD/JKE: Student Suspension/Expulsion
 - K-4. Palisade Little League Contract
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Wednesday, November 14, 11:30 a.m., CMU Ballroom, Alpine Bank Student of the Month Luncheon
 - M-2. Thursday, November 15, 4:00 p.m., Alpine Bank (5th & Rood) Student Greeting Card Reception
 - M-3. November 28 – December 2, 2012, Annual CASB (Colorado Association of School Boards) Convention, Colorado Springs
 - M-4. Tuesday, December 11, 6:00 p.m., Board Business Meeting, BTK
- 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.
 - 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