

April 21, 2015

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. John Williams, Vice President
District D – Mr. Tom Parrish
District E – Mr. Greg Mikolaj, 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. March 3, 2015, Board Work Session Minutes
C-2. March 17, 2015, Board Business Meeting Minutes
D. RECOGNITIONS
D-1. Recognition for All-State Band /Jazz Band
D-2. Recognition for All-State Choir
D-3. Recognition for All-State Orchestra
D-4. Recognition for All-State Middle School Choir
D-5. Recognition for Colorado Band Association State Concert Band
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
H-1. 2015-2016 Fee Schedule Information
H-2. Budget Update
H-3. Community Engagement
H-4. Business/Investment Reports
H-5. Expulsion Report
H-6. Information for Food Truck to Serve At-Risk Populations
H-7. Information on Possible R-5 Replacement
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. Resolution for Locker Replacement at Fruita Monument High
K-2. Resolution Regarding Negative Factor
K-3. Request to Form a Committee to Explore R-5 Options
L. BOARD OPEN DISCUSSION
M. FUTURE MEETINGS
M-1. Tuesday, April 28, 11:30 p.m., CMU Ballroom, Superintendent Scholar Luncheon
M-2. Tuesday, April 28, 4:30 p.m., CMU Ballroom, Salute to Staff
M-3. Monday, May 4, Time TBD, Workforce Center, MVEA Negotiations,
M-4. Friday and Saturday, May 8 and 9, Time TBD, Workforce Center and BTK respectively, MVEA Negotiations
M-5. May 11 – 15, 2015 Graduation Week
N. EXECUTIVE SESSION
Personnel: For discussion of a personnel matter under C.R.S. Section 24-6-402(4) (7) and not involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.
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.
O. ADJOURNMENT