

June 16, 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

BUDGET HEARING

1. Call to Order
2. Adjourn

6:00 p.m.

BUSINESS MEETING

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
C-1. May 19, 2015, Board Business Meeting Minutes
- D. RECOGNITIONS
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
H-1. District Accountability Committee Report
H-2. Technology Plan
H-3. Expulsion Report
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
J-1. Personnel Actions
J-1-a. Licensed Personnel
J-1-b. Administrative Personnel
J-2. Gifts
- K. BUSINESS ITEMS
K-1. Resolution for Certificates of Participation for R-5 High School
K-2. Resolution for Contract with Blythe Architects
K-3. Resolution for Employee Insurance Plan
K-4. Resolution for BOCES Contract
K-5. Budget
K-5-1. 2015-2016 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. Resolution to Approve Interest Free Loan
K-7. Alternative Calendars
K-7-1. Dual Immersion Academy
K-7-2. New Emerson
K-8. Resolution to Designate Election Official
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
M-1. Tuesday, August 4, 2015, 6:00 p.m., BTK, Board Work Session
M-2. Tuesday, August 18, 2015, 6:00 p.m., BTK, Board Business Meeting
- N. EXECUTIVE SESSION
- O. ADJOURNMENT