

May 19, 2015

Business Meeting

6:00 p.m.

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
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. April 7, 2015, Board Work Session Minutes
 - C-2. April 21, 2015, Board Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. Recognition for State Speech and Debate
 - D-2. Recognition for Tony Myers, Sharon Wilch Lifetime Achievement Award
 - D-3. Recognition for Grand Junction High School Knowledge Bowl
 - D-4. Recognition for Erin Roney, Miss Teen Colorado
 - D-5. Recognition for Jacob Seeley, Fruita Monument High School State Wrestling Champion
 - D-6. Recognition for Isaac Rider, Grand Junction High School State Wrestling Champion
 - D-7. Recognition for Jacob Trujillo, Grand Junction High School State Wrestling Champion
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Report on Early Start
 - H-2. Update on Budget
 - H-3. Report on Swire Coca Cola Contract
 - H-4. Expulsion Report
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
 - J-1. Personnel Actions
 - J-1-a. Licensed Personnel
 - J-1-b. Classified Personnel
 - J-1-c. Non Renewals
 - J-2. Gifts
 - J-3. Grants
- K. BUSINESS ITEMS
 - K-1. Ratification of MVEA Contract
 - K-2. Resolution for Approval of Student Fees for 2015-2016.
 - K-3. Resolution for Alternative Calendars Approval
 - K-3-a. Independence Academy Calendar
 - K-3-b. Juniper Ridge Calendar
 - K-3-c. Mesa Valley Community School
 - K-3-d. R-5 High School Calendar
 - K-4. Resolution for Swire Coca Cola Contract
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Thursday, May 21, 6:00 p.m., Fruita Community Center, Municipalities Dinner
 - M-2. Tuesday, June 2, 6:00 p.m., BTK, Board Work Session
 - M-3. Tuesday, June 15, 6:00 p.m., BTK Board Business Meeting
- 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