

November 18, 2014

Board 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 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. October 14 Board Work Session Minutes
- D. RECOGNITIONS
 - D-1. Recognition of Pear Park Elementary School
 - D-2. Recognition of our Community-At-Large
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Assessment Resolution
 - H-2. Intercession Update
 - H-3. Expulsions
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
 - J-1. Personnel Actions
 - J-1-a. Licensed Personnel
 - J-2. Gifts
- K. BUSINESS ITEMS
 - K-1. Board Policy First Reading
 - K-1-a. EH: Data Management
 - K-1-b. EHA: Electronic Signatures
 - K-1-c. EHB: Records Access and Management Policy
 - K-1-d. JLCD: Administering Medicines to Students
 - K-1-e. JLCDR: Administering Medicines to Students
 - K-2. Resolution for Orchard Mesa Swimming Pool Board Appointment
 - K-3. Resolution for Intergovernmental Agreement Concerning the Orchard Mesa Swimming Pool
 - K-4. State Mandated Testing Resolution
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. December 4-7, 73rd Annual CASB Convention, Colorado Springs
 - M-2. Tuesday, December 9, 6:00 p.m., BTK, Board Business Meeting
- N. EXECUTIVE SESSION
- O. ADJOURNMENT