

*October 28, 2014*

*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 Tisue  
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. September 2, Board Work Session Minutes
  - C-2. September 16, Board Business Meeting Minutes
- D. RECOGNITIONS
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. Resolution for OWL (Outdoor Wilderness Lab)
  - H-2. Colorado Measures of Academic Success (CMAS) Report
  - H-3. Fiscal Oversight Committee Proposal – Mr. Phil Onofrio
  - H-4. Business/Investment Reports
  - H-5. Expulsions
- 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 Partnership Regarding OWL (Outdoor Wilderness Lab)
  - K-2. Resolution for Fiscal Oversight Committee Proposal
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
  - M-1. Thursday, November 6, 6:00 p.m., CMU Ballroom, SB1202 Committee Forum
  - M-2. Tuesday, November 18, 6:00 p.m., BTK, Board Business Meeting
- N. EXECUTIVE SESSION
- O. ADJOURNMENT