

*January 20, 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 Mikolai, President

**SUPERINTENDENT**

Mr. Steven D. Schultz

MVEA Board Appreciation Month - Dinner

5:00 p.m.

**BOARD BUSINESS MEETING**

6:00 p.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
  - C-1. December 16, Board Business Meeting Minutes
- D. RECOGNITIONS
  - D-1. School Board Appreciation Month
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. Hiring Summary 2014-2015
  - H-2. Business/Investment Reports
  - H-3. 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 HVAC Replacement at Mesa View Elementary School
  - K-2. Proposed Budget Re-adoption
    - K-2-1. Budget Re-Adoption 2014-2015
    - K-2-2. Appropriation Calculation by Fund for Re-adopted.
    - K-2-3. Use of Beginning Fund Balance
    - K-2-4. Borrow Unencumbered Money from Other District Funds
    - K-2-5. Bond Interest Transfer
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
  - M-1. Thursday, January 22, 6:00 p.m., Public Safety Building, Municipalities Dinner
  - M-2. Friday, January 30, 6:30 p.m., Chamber of Commerce Annual Meeting, Two Rivers
  - M-3. Saturday, January 31, 9:30 a.m., CMU, Room 221, Coffee with the Board
  - M-4. Tuesday, February 3, 4:30 p.m., Board Retreat
  - M-5. Tuesday, February 3, 6:00 p.m., BTK, Board Work Session
  - M-6. Saturday, February 7, 7:00 p.m., D51 Foundation White Iced Party, CMU Ballroom
  - M-7. Tuesday, February 17, 6:00 p.m., BTK, Board Business Meeting
- N. EXECUTIVE SESSION
  - 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