

March 17, 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

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 p.m.
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. February 3, 2015, Board Work Session Minutes
 - C-2. February 17, 2015, Board Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. Recognition for Health Occupational Students of America/Future Health Professional
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Verizon Cell Phone Tower
 - H-2. Transportation and Copier Selection of Vendors
 - H-3. Expulsion Report
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
 - J-1. Personnel Actions
 - J-1-a. Licensed Personnel
 - J-1-b. Classified Personnel
 - J-2. Gifts
 - J-3. Grants
- K. BUSINESS ITEMS
 - K-1. Resolution for Chatfield Roofing
 - K-2. Resolution for Riverside Task Force Parking Lot Lease
 - K-3. Board Policy First Reading:
 - K-3-a. IKFB: Graduation Exercises
 - K-4. Resolution for Agreement with Student Transportation of America, Inc.
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Saturday, March 21, 9:00 a.m., Central High School, Meeting with Legislators.
 - M-2. Tuesday, April 7, 6:00 p.m., BTK, Board Work Session
 - M-3. Wednesday, April 8, 5:00 p.m., Academic Options Fair, Bookcliff Middle School
 - M-3. Thursday, April 9, Negotiations, 7:30 a.m., Workforce Center
 - M-4. Saturday, April 11, Negotiations, 7:30 a.m., BTK, Room A & E
 - M-5. Wednesday, April 15, Mason's Awards Dinner, 6:00 p.m., Masonic Lodge
 - M-6. Tuesday, April 17, 11:30 a.m., CMU, Alpine Bank Student of the Month
 - M-7. Tuesday, April 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