

September 16, 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 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. August 5, Board Work Session Minutes
 - C-2. August 19, Board Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. University of Colorado Outstanding Educator – Mr. Brent Welch
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Drug Threat Oversight Collaborative Committee Presentation
 - H-2. 2013-2014 End-of-Year Business/Investment Reports
 - 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 Constitution Week
 - K-2. Board Policy Second Reading and Adoption
 - K-2-a. ADC: Tobacco-Free Schools
 - K-3. Resolution of Lodge, Association or Other Similar Organization
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Saturday, September 20, 9:30 – 11:30 a.m., Colorado Mesa University, Room 213, Coffee with the Board
 - M-2. September 26 & 27, Colorado Association of School Boards Fall Legislative Conference, Pueblo
 - M-3. Friday, October 3, 11:00 a.m., Colorado Association of School Boards Regional Meeting, Rifle
 - M-4. Tuesday, October 14, 6:00 p.m., Board Work Session, BTK
 - M-5. Tuesday, October 21, 11:30 a.m., Alpine Bank Student of the Month, Colorado Mesa University Ballroom
 - M-6. Thursday, October 23, 6:00 p.m., Bank of Colorado Calendar Reception, Bank of Colorado, 200 Grand Avenue
 - M-7. Tuesday, October 28, 6:00 p.m., Board Business Meeting, BTK
- N. EXECUTIVE SESSION
- O. ADJOURNMENT