

August 18, 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. June 2, 2015, Work Session Meeting
 - C-2. June 16, 2015, Board Business Meeting
 - C-3. June 30, 2015, Board Special Meeting
- D. RECOGNITIONS
 - D-1. Grand Junction High School Knowledge Bowl Team
 - D-2. Exemplary Band Award
 - D-3. Palisade High School Speech and Debate Team
 - D-4. American School Band Directors Association Award - Mr. Scott Davis
 - D-5. Association of School Business Officials International – Mrs. Viola Crawford, Budget Director
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Verizon Wireless Contract
 - H-2. R-5 Update
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
 - J-1. Personnel Actions
 - J-1-a. Licensed Personnel
 - J-1-b. Central Office Assignments
 - J-1-c. Building Administrators Assignments
 - J-2. Gifts
- K. BUSINESS ITEMS
 - K-1. Resolution for Intergovernmental Agreement Concerning Election Services
 - K-2. Verizon Contract
 - K-3. Colorado High Schools Activities Association (CHSAA) Resolution
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Tuesday, September 1, 6:00 p.m., Board Work Session, BTK
 - M-2. Friday, September 4, 11:00 a.m., CASB Fall Regional Meeting, Double Tree Hotel
 - M-3. Tuesday, September 15, 11:30 a.m., Alpine Bank Student of the Month, CMU Ballroom
 - M-4. Tuesday, September 15, 6:00 p.m., Board Business Meeting, BTK
- N. EXECUTIVE SESSION
- O. ADJOURNMENT