

February 16, 2016

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. Doug Levinson
District B – Mr. Paul Pitton
District C – Mr. John Williams, President
District D – Mr. Tom Parrish, Vice President
District E – Mr. Greg Mikolai

SUPERINTENDENT

Mr. Steven D. Schultz

BOARD GROUP PICTURE

5:15 p.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 p.m.
B. AGENDA APPROVAL
C. MEETING MINUTES & SUMMARY APPROVAL
C-1. January 5, 2016, Board Work Session Minutes
D. RECOGNITIONS
D-1. Riverfront Commission Recognition/Chevron/Field Trip Money – Mrs. Jennifer Hensel, Communications; Mr. Bennett Boeschstein, Grand Junction City Council; Ms. Cary Baird, Chevron
D-2. Recognition for Renewal of National Board Certification – Mr. Al Kreinberg
D-3. Recognition for Golf Player of the Year – Trevor Olkowski
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
H-1. R-5 Construction Updated – Mr. Phil Onofrio
H-2. Teachers from PBL Schools Discussion with the Board
H-3. Calendar Discussion
H-4. Expulsion Report
H-5. Communications Report
I. EXECUTIVE SESSION
J. CONSENT AGENDA
J-1. Personnel Actions
J-1-a. Licensed Personnel
J-2. Gifts
K. BUSINESS ITEMS
K-1. Resolution for Student Fees Adoption
K-2. Resolution for Approval of Adjusted Gross Maximum Price for R5/TOC
K-3. Board Policy, Second Reading, Adoption
K-3.a GBEC, Drugs, Alcohol and Controlled Substances (Drug-Free Workplace)
K-3.b GBA, Equal Opportunity Employment
K-4. Board Policy, First Reading
K-4.a JLCB, Immunizations of Students
K-4.b KB, Parent Involvement in Education
K-4.c KBA, District Title I Parent Involvement
L. BOARD OPEN DISCUSSION
M. FUTURE MEETINGS
M-1. Saturday, February 20, 9:30 a.m., CMU, Board Coffee
M-2. Saturday, February 20, 5:30 p.m., Fruita Community Center, Fruita Chamber Annual Meeting
M-3. February 25, 26, CASB Winter Legislative Conference, Denver
M-4. February 26, STRIVE 50th Anniversary Celebration, 6:30 p.m., Double Tree Hotel
M-5. Tuesday, March 8, 11:30 a.m., CMU Ballroom, Alpine Bank Student of the Month
M-6. Tuesday, March 15, 6:00 p.m., BTK, Board Business Meeting
N. EXECUTIVE SESSION
O. ADJOURNMENT