

June 21, 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

BUDGET HEARING

1. Call to Order
2. Adjourn

6:00 p.m.

BUSINESS MEETING

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
C-1. May 3, Board Work Session Minutes
- D. RECOGNITIONS
D-1. Hayden Roswell, State of Colorado Braille Challenge Winner
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
H-1. Safety and Security – Mr. Tim Leon and Mr. Eric Nilsen
H-2. Summer Maintenance Projects and Future Plans – Mr. Eric Nilsen, Mr. Vern Howell
H-3. Expulsion Report
H-4. Communications Report
- I. CONSENT AGENDA
I-1. Personnel Actions
I-1-a. Licensed Personnel
I-1-b. Classified Personnel
I-1-c. Certified Administrator Announcement
I-2. Gifts
- J. BUSINESS ITEMS
J-1. Resolution to Delete AFSCME Reference from Policies
J-2. Board Policy, First Reading
J-2.a DIA, Online Schools and Online Programs
J-3. Board Policy, Second Reading, Adoption
J-3.a. EFC, Free and Reduced Price Food Service
J-4. Summit School Program Alternative Calendar
J-5. Budget
J-5-1. 2016-2017 Budget Adoption
J-5-2. Use of Beginning Fund Balance
J-5-3. Borrow Unencumbered Money from Other District Funds
J-6. Resolution to Approve Interest Free Loan
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
L-1. Tuesday, August 2, 6:00 p.m., Board Work Session, BTK
L-2. Tuesday, August 16, 6:00 p.m., Board Business Meeting, BTK
- M. ADJOURNMENT