Special Meeting Agenda

Emerson Adm. Bldg

11:30 am

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 – Jeff Leany
District B – Ann Tisue
District C – John Williams, Vice
President
District D – Tom Parrish
District E – Greg Mikolai, President

SUPERINTENDENT

Mr. Steven D. Schultz

A. CALL TO ORDER/ROLL CALL

B. AGENDA APPROVAL

C. CERTIFICATION OF ELECTION

D. ADMINISTRATION OF OATH OF OFFICED-1. Director District A, Mr. Doug Levinson

E. ORGANIZATION OF THE BOARD

E-1. President

E-2. Vice President

E-3. Secretary/Treasurer

E-4. Assistant Secretary/Treasurer

E-5. CASB Delegate Assembly

E-6. Grand Valley Board of Cooperative Educational Services (BOCES)

E-7. Other Committees

F. BOARD OPEN DISCUSSION

G. ADJOURN