

February 19, 2008

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.

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.

BOARD PURPOSE

Providing effective 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

DISTRICT 51 STRATEGIC AIMS

Continuous student success
High performing personnel
Safe learning and working environment
Efficient and effective user of resources
Effective parent and community partnerships
Clear, accurate and responsive communication

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 – Diann Rice
District B – Cindy Enos-Martinez
District C – Harry Butler, Vice President
District D – Leslie Kiesler, President
District E – Ron Rowley

SUPERINTENDENT

Dr. Tim Mills

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 pm
B. AGENDA APPROVAL
C. MINUTES / MEETING RECORD APPROVAL
C-1. January 22, 2008, Business Meeting
C-2. February 5, 2008, Regular Meeting
D. RECOGNITIONS
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
H-1. School to Career: Terri Smatla & Shannon Roberts
H-2. Chipeta Elementary School Project Update: Cal Clark & Ethan Gibson
H-3. High School Business & Science Elective Textbooks: Cathie Gonzales
H-4. Business/Investment Reports: Tim Mills
H-5. Expulsion Report: Tim Mills
I. EXECUTIVE SESSION
J. CONSENT AGENDA
J-1. Personnel Actions
J-1-a. Licensed Personnel
J-1-b. Support Personnel
J-2. Gifts
J-3. Grants
K. BUSINESS ITEMS
K-1. Sober Grad Pepsi Grant
K-2. No Child Left Behind Improvements Act of 2007, H.R. 648
K-3. 2008-2009 Traditional School Calendar
L. BOARD OPEN DISCUSSION
M. FUTURE MEETINGS
M-1. Feb. 20-22, CASB Winter Conference & Delegate Assembly, Denver
M-2. March 4, Work Session, 6:00 pm, BTK
M-3. March 26, Business Meeting, 6:00 pm, BTK
M-4. Mar. 28-Apr. 1, National School Boards Association Convention, Florida
N. EXECUTIVE SESSION: Personnel, CRS Section 24-6-402(4)(f), Property, CRS Section 24-6-402(4)(g)
O. ADJOURNMENT