

October 16, 2007: Amended Agenda

6:00 pm

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 – Jim Gebhard, Vice-President
District B – Dan Robinson
District C – Harry Butler
District D – Leslie Kiesler
District E – Ron Rowley, President

SUPERINTENDENT

Dr. Tim Mills

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MINUTES / MEETING RECORD APPROVAL
 - C-1. September 4, 2007, Work Session Record
 - C-2. September 18, 2007, Business Meeting
- D. RECOGNITIONS
 - D-1. National Board Certified Teachers
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Attendance Officer Report
 - H-2. Review of District Plan to Address Student Performance
 - H-3. Downtown Elementary Project Update
 - H-4. Business/Investment Reports
 - H-5. Expulsion Report
- 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. Board Policy 2nd Reading & Adoption
 - K-1-a. Students Studying Abroad, Amendment to Board Policy IKF
 - K-2. Board Policy 1st Reading & Adoption
 - K-2-a. BDA, Board Organizational Meeting
 - K-3. Teacher Evaluation Language
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. October 19-20, CASB Fall Conference & Delegate Assembly
 - M-2. October 22, 11:30 am, Community Partnership Luncheon, Two Rivers
 - M-3. October 23, Mesa State Luncheon, Noon – 1:30 pm, Liff Auditorum
 - M-4. November 20, Board Member Reception, 4:30 pm, BTK-Rm A
- N. EXECUTIVE SESSION: Personnel, CRS 24-6-402(4)(f)
Legal, CRS 24-6-402(4)(b)
- O. ADJOURNMENT