

June 17, 2008

Amended Agenda

**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

**BUDGET HEARING**

6:00 pm

**BUSINESS MEETING**

Immediately following Budget Hearing

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MINUTES
  - C-1. May 2, 2008, Special Meeting, Executive Session Record
  - C-2. May 6, 2008, Regular Meeting Minutes
  - C-3. May 20, 2008, Business Meeting
- D. RECOGNITIONS
  - D-1. Association of School Business Officials Meritorious Budget Award
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. Chipeta Elementary School Update: Cal Clark & Ethan Gibson
  - H-2. DIA Expansion Update: Tim Mills
  - H-3. District Accountability Committee: Steve Schultz & Karen Foster
  - H-4. Consolidated Application: Judy Thornburg
  - H-5. Business/Investment Reports: Vi Crawford
  - H-6. 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-1-c. Central Office Administrative Assignments 2008-2009
    - J-1-d. Building Administrator Assignments 2008-2009
  - J-2. Gifts
- K. BUSINESS ITEMS
  - K-1. Budget
    - K-1-a. 2008-2009 Budget Adoption
    - K-1-b. Use of Beginning Fund Balance
    - K-1-c. Borrow Unencumbered Money from Other District Funds
    - K-1-d. Bond Interest Transfer
  - K-2. Board Policy 2<sup>nd</sup> Reading & Adoption
    - K-2-a. JEA, *Compulsory Attendance Age* (Effective July 1, 2008)
  - K-3. BOCES Contract
  - K-4. Superintendent Contract
  - K-5. Advance Placement (AP) Textbook Adoption
  - K-6. Vision School Contract (Information only)
  - K-7. Independence Academy Charter School Property Lease
  - K-8. Nisley Elementary School Easement
  - K-9. Consolidated Application

L. BOARD OPEN DISCUSSION

M. FUTURE MEETINGS

M-1. June 18, 2008, Mesa County Underage Drinking Prevention Breakfast, 7:30 – 9:00 am, Two Rivers

M-2. June 21-26, 2008, Model Schools Conference, Florida

M-3. August 5, 2008, Regular Meeting, BTK, 6:00 pm

M-4. August 11, 2008, Back to School Kick-off

M-5. August 19, Business Meeting, BTK, 6:00 pm

N. EXECUTIVE SESSION

O. ADJOURNMENT