

May 20, 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
C-1. April 8, 2008, Regular Meeting
C-2. April 18, 2008, Special Meeting, Executive Session
C-3. April 22, 2008, Business Meeting
D. RECOGNITIONS
D-1. All State Band, Orchestra and Choir
D-2. *The Orange & Black* Student Newspaper Awards
D-3. Outstanding Math, Engineering, & Science Achievement (MESA)
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. Master Plan Update: Mr. Keith Boyd, AMD
H-3. Gifted & Talented Program and Gifted & Talented Advisory Committee: Wendy Leader
H-4. Extended Learning Update: Cathy Haller
H-5. Expulsion Report: Tim Mills
H-6. Business/Investment Reports: Vi Crawford
H-7. 2008-2009 Presented Budget: Tim Mills
I. EXECUTIVE SESSION
J. CONSENT AGENDA
J-1. Personnel Actions
J-1-a. Licensed Personnel
J-1-b. Licensed Personnel Probationary Status 2008-2009
1. Probationary I going to Probationary II
2. Probationary II going to Probationary III
3. Probationary III going to Professional Status
J-1-c. Temporary, Part-time, and Probationary
(Not recommended for re-employment 2008-2009)
J-1-d. Support Personnel
J-2. Gifts
J-3. Grants
K. BUSINESS ITEMS
K-1. Lacrosse Program
K-2. Board Policy 2nd Reading & Adoption
K-2-a. *JKA & JKA-R, Use of Physical Intervention*
K-3. Board Policy 1st Reading & Information
K-3-a. *JEA, Compulsory Attendance Age* (Effective July 1, 2008)
K-4. Clifton & Nisley Elementary Schools, Walk-in Freezer Construction
K-5. Mt. Garfield Middle School Gymnasium Floor
K-6. Western Colorado Community College (WCCC) Student Fees
K-7. Mesa Valley Education Association (MVEA) Negotiated Agreement
K-8. Independence Academy Charter School Contract (Postponed)

L. BOARD OPEN DISCUSSION

M. FUTURE MEETINGS

M-1. June 3, 2008, 6:00 pm, BTK, Budget Hearing/Regular Meeting

M-2. June 11-13, Middle Level / High School Summit, Breckenridge, CO

M-3. June 17, 6:00 pm, BTK, Business Meeting

M-4. June 21-26, Model Schools Conference, Florida

N. EXECUTIVE SESSION

O. ADJOURNMENT