

August 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.

6:00 pm

**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
- B. AGENDA APPROVAL
- C. MINUTES
  - C-1. June 3, Regular Meeting
  - C-2. June 17, Business Meeting
  - C-3. August 5, Regular Meeting
- D. RECOGNITIONS
  - D-1. Exemplary Bands
  - D-2. Redlands Middle School Energy Star Award
  - D-3. Certificate of Achievement for Excellence in Financial Reporting
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. Start of School
  - H-2. High School Biology Resource Adoption
  - H-3. Grand Junction High School Track Improvement
- 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. Vision School Contract
  - K-2. School Bond Election Decision
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
  - M-1. September 2, Regular Meeting, 6:00 pm, BTK
  - M-2. September 24, Business Meeting, 6:00 pm, BTK (Sept. 16 rescheduled)
  - M-3. September 26, Mesa State Distinguished Alumni Banquet, 5:30 pm, Liff Auditorium
  - M-4. October 7, Work Session, 6:00 pm, BTK
  - M-5. October 21, Business Meeting, 6:00 pm BTK
- N. EXECUTIVE SESSION
- O. ADJOURNMENT