

Monday, February 16, 2009

Amended Agenda

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.

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.

BOARD PURPOSE

Providing effective and ethical 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 use 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 APPROVAL
 - C-1. January 6, 2009, Regular Meeting
 - C-2. January 20, 2009, Business Meeting
- D. RECOGNITIONS
 - D-1. CHSAA 2008 Class 5A, Academic Team Champions
 - D-2. 2007-2008 School Accountability Reports (SARs), High Performance Schools
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Building Energy Quarterly Report: Eric Anderson (Postponed)
 - H-2. Nutrition Services: Melissa Callahan DeVita & Dan Sharp
 - H-3. Instructional Update: Steve Schultz
 - H-4. Business/Investment Reports: Melissa Callahan DeVita & Vi Crawford
 - H-5. Expulsion Report: Dr. 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. Communication Agreement
 - K-2. Independence Academy Contract Amendment
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. February 19-20, CASB Winter Conference/Delegate Assembly, Denver
 - M-2. March 2-3, Heartland Hispanic Conference, Colorado Springs
 - M-3. March Work Session (TBD)
 - M-4. March 24, Business Meeting, 6:00 pm, BTK, Rm. A
 - M-5. April 4-7, National School Board Association Convention, California
 - M-6. April 14, Superintendent's Scholars Luncheon, 11:30 am, Two Rivers
- N. EXECUTIVE SESSION: Personnel, CRS Section 24-6-402(4)(f) Legal, CRS Section 24-6-402(4)(b)
- O. ADJOURNMENT