

January 20, 2009

Modified 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

- AFSCME Board Appreciation Dinner 5:00 pm
- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 pm
B. AGENDA APPROVAL
C. MINUTES APPROVAL
C-1. December 11, 2008, Regular Meeting
C-2. December 16, 2008, Business Meeting
D. RECOGNITIONS
D-1. School Board Recognition Month
D-2. Kevin Hardy, 2009 Outstanding Reading Educator Award
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
H-2. Instructional Update: Steve Schultz
H-3. Overcrowding Solutions Update: Melissa Callahan DeVita
H-4. 2009-2010 Traditional School Calendar: Steve Schultz
H-5. Business/Investment Reports: Melissa Callahan DeVita & Vi Crawford
H-6. 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
K. BUSINESS ITEMS
K-1. MS & HS Math Curriculum Adoption
K-2. Posting of Meeting Notice
K-3. Board Policy Second Reading & Adoption
K-3-a. GBA, GBA-E, GBA-R: Equal Opportunity Employment
K-3-b. AC, ACA, ACA-E: Nondiscrimination
K-3-c. JB: Equal Education Opportunities
K-4. Board of Education Director District Reapportionment
L. BOARD OPEN DISCUSSION
M. FUTURE MEETINGS
M-1. January 22, Strategic AIMS Open House, Two Rivers, 5:00 – 7:30 pm
M-2. January 29, Kids Voting Annual Dinner, Two Rivers, Doors Open at 6:00 pm, Dinner Served at 7:00 pm.
M-3. January 30, Chamber Annual Banquet, Two Rivers, Doors Open at 6:30 pm, Dinner at 7:30 pm
M-4. February 10, Work Session, BTK, Rm. A, at 6:00 pm
M-5. February 17, Business Meeting, BTK, Rm. A, at 6:00 pm
M-6. February 19-20, CASB Winter Conference/Delegate Assembly, Denver, CO
N. EXECUTIVE SESSION: Personnel, CRS Section 24-6-402(4)(f)
O. ADJOURNMENT