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## *Regular Meeting Agenda*

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### **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*

### **BUSINESS MEETING**

6:00 pm

- A. Meeting Call to Order/Roll Call
- B. Agenda Approval
- C. Superintendent Selection Process
- D. Adjourn

### **WORK SESSION**

- A. Review of Academic Plan: Dr. Tim Mills, Mr. Steve Schultz, Mr. Bill Larsen, Ms. Wendy Leader, Mr. Fred Bolton
- B. 2009-2010 Budget: Dr. Tim Mills, Mrs. Callahan deVita, and Mrs. Vi Crawford

### **Adjourn**

### **EXECUTIVE SESSION**

- A. Meeting Call to Order/Roll Call
- B. Executive Sessions:  
Property, CRS Section 24-6-402(4)(a)  
Personnel, CRS Section 24-6-402(4)(f)  
Negotiations, CRS Section 24-6-402(4)(e)
- C. Adjourn

