

November 25, 2008

Palisade High School Cafeteria

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 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 5:00 pm
- B. AGENDA APPROVAL
- C. RECOGNITIONS
 - C-1. Palisade High School Marching Band, State Champion Drum Major
 - C-2. Colorado Preschool Program 20th Anniversary in District 51
 - C-3. National Board Certified Teachers
- D. MINUTES
 - D-1. October 21, 2008, Business Meeting
 - D-2. November 11, 2008, Executive Session Record/Work Session Summary
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Instructional Update: Steve Schultz
 - H-2. Performance Contract Presentation: Eric Anderson
 - H-3. Kindergarten & First Grade Early Access: Judy Thornburg
 - 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. Pepsi Grant: Sober Grad Night
 - K-2. Wingate Elementary Public Service Easement
 - K-3. Beverage Contract
 - K-4. Glade Park School
 - K-5. Board Policy First Reading & Information
 - K-5-a. JFABD & JFABD-R, Admission of Homeless Students
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Dec. 3, Board Retreat, 4:00 pm – 9:30 pm, Colorado Springs
 - M-2. Dec. 4-7, Annual CASB Convention, Colorado Springs
 - M-3. Dec. 11, 7:30 am–9:00 am, Underage Drinking Task Force Breakfast, Sheriff's Office Training Room
 - M-4. Dec. 11, 12:30-1:30 pm, Emerson Modular, Regular Meeting
 - M-5. Dec 16, 6:00 pm, BTK, Business Meeting
- N. EXECUTIVE SESSION: Legal Advice, CRS Section 24-6-402(4)(b)
- O. ADJOURNMENT