

Amended Agenda

September 24, 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.

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

6:00 pm

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MINUTES
 - C-1. August 14, Special Meeting
 - C-2. August 19, Business Meeting
 - C-3. September 2, Regular Meeting
- D. RECOGNITIONS
 - D-1. Perfect ACT Score: Kate Dusenbury, Fruita Monument High School
 - D-2. Mesa County HazMat Partnership: Mr. Petie Pope
 - D-3. Commissioner's Cup Award: Orchard Ave. & Taylor Elem. Schools
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Chipeta Elementary School Update
 - H-2. Bond Campaign Update
 - H-3. Enrollment Update
- 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. Dos Rios Elementary School Property Easement
 - K-2. High School Biology Resource Adoption
 - K-3. LaRaza Conference Pepsi Grant
 - K-4. Architect Contract: Bookcliff Middle School Addition
 - K-5. District Accountability Committee Membership
 - K-6. City of Fruita Intergovernmental Agreement
 - K-7. Banking Services Contract
 - K-8. City of Grand Junction Intergovernmental Agreement
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. September 26, Mesa State Distinguished Alumni Banquet, 5:30 pm, Liff Auditorium
 - M-2. October 7, Work Session, 6:00 pm, BTK
 - M-3. October 21, Business Meeting, 6:00 pm, BTK
 - M-4. October 24-25, CASB Fall Conference & Delegate Assembly, Denver
- N. EXECUTIVE SESSION: Legal, CRS Section 24-6-402(4)(b)
- O. ADJOURNMENT

