

Board of Education Mesa County Valley School District 51

Executive Session & Business Meeting

April 28, 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 / ROLL CALL 4:30 pm
 - Executive Session: Negotiations, CRS Section 24-6-402(4)(e)
- B. ADJOURN
- BUSINESS MEETING**
- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 pm
- B. AGENDA APPROVAL
- C. MINUTES APPROVAL
 - C-1. March 17, 2009, Executive Session Record
 - C-2. March 24, 2009, Business Meeting
- D. RECOGNITIONS
 - D-1. GJHS Knowledge Bowl 2009 State Champions
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Instructional Update: Steve Schultz
 - H-2. Technology Plan: Odus Harwood & Devonee Grams
 - H-3. Business/Investment Reports: Melissa Callahan deVita
 - H-4. 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. 2009-2010 Fee Schedules
 - K-2. New Emerson Project
 - K-3. School to Work Alliance Program (SWAP) Grant
 - K-4. BTK HVAC Contract
 - K-5. Technology Plan
 - K-6. GJHS Track/MSC Intergovernmental Agreement (Postponed)
 - K-7. Parent Concern Regarding Service Learning
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. May 1, Executive Sessions, 11:30 am, Negotiations, WCCC
May 1, Negotiations Work Session, 1:30 pm – 8:30 pm, WCCC
 - M-2. May 2, Negotiations, 8:00 am – 5:00 pm, WCCC
 - M-3. May 4, Years of Service/Retirement Gala, 4:00-6:00 pm, Two Rivers
 - M-4. May 5, Work Session, BTK, Rm A, 6:00 pm
 - M-5. May 6, Masonic Lodge Student Awards Banquet, 6:00-8:00 pm
 - M-6. May 12, Graduations: Stocker Stadium
GJHS, 8:30 am, FMHS, 1:00 pm, PHS, 6:30 pm
May 13, CHS Graduation, 8:30 am, Stocker Stadium
May 15, R-5 Graduation, 9:30 am, Brownson Arena, MSC
May 18, Gateway High School, 6:00 pm, Gateway Community Building
 - M-7. May 19, Business Meeting, BTK, Rm A, 6:00 pm
- N. EXECUTIVE SESSION: Personnel, CRS Section 24-6-402(4)(f)
- O. ADJOURNMENT

