

December 16, 2008

Amended Agenda

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 6:00 pm
- B. AGENDA APPROVAL
- C. MINUTES APPROVAL
 - C-1. November 25, 2008, Business Meeting
- D. RECOGNITIONS
 - D-1. Energy Star Schools
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. United Way Drawing: Terri Smatla
 - H-2. Review Youth Risk Behavior Study Data: Theresa Coons
 - H-3. Overcrowding Solutions Update: Melissa Callahan DeVita
 - H-4. Instructional Update: Steve Schultz
 - H-5. MS & HS Math Curriculum Adoption: Cathie Gonzales
 - H-6. Instructional Technology Demonstration: Devonee Grams
 - H-7. Business/Investment Reports: Melissa Callahan DeVita & Vi Crawford
 - H-8. 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. Board Policy Second Reading & Adoption
 - K-1-a. JFABD & JFABD-R, Admission of Homeless Students
 - K-2. Board Policy First Reading & Information
 - K-2-a. GBA, GBA-E, GBA-R: Equal Opportunity Employment
 - K-2-b. AC, ACA, ACA-E: Nondiscrimination
 - K-2-c. JB: Equal Education Opportunities
 - K-2-d. JEB: Entrance Age
 - K-3. Appointment of Board Attorney(s)
 - K-4. Bookcliff Middle School Addition
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. January 6, 2009, Work Session, BTK, 6:00 pm
 - M-2. January 9, 2009, Board Retreat (Tentative) BTK, Time TBD
 - M-3. January 20, 2009, AFSCME Board Appreciation Dinner, BTK, 5:00 pm
 - M-4. January 20, 2009, Business Meeting, BTK, 6:00 pm
 - M-5. January 22, 2009, Strategic AIMS Open House, Two Rivers, 5:00 pm
 - M-6. January 30, 2009, GJ Chamber of Commerce Annual Banquet, 6:30 pm
- N. EXECUTIVE SESSION: Legal, CRS Section 24-6-402(4)(b)
- O. ADJOURNMENT