

Regular Meeting

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

BUDGET HEARING

6:00 pm

BUSINESS MEETING

- A. Meeting Call to Order/Roll Call
- B. Agenda Approval
- C. 2009-2010 Revised School Calendar Adoption
- D. Grand Valley BOCES Contract
- E. Charter School Capital Construction Grant
- F. Designated Election Official
- G. Board Policy 1st Reading & Information
 - G-1. Policy BE, School Board Meetings [Revision]
 - G-2. Policy EFEA, Nutritious Food Choices [New]
 - G-3. Policy JRA/JRC, Student Records [Revision] - Postponed
- H. Administrative Personnel Action
- I. National Incident Management System (NIMS) Compliance Date [Statute]
- J. Adjourn

WORK SESSION

- A. Latino Education Achievement to Graduation (LEAG) Report:
Ms. Susana Wittrock
- B. Energy Audit Results: Mrs. Melissa Callahan deVita & Mr. Cal Clark
- C. Summer Maintenance Projects: Mr. Cal Clark
- D. Summer Technology Projects: Mr. Odus Harwood &
Ms. Mimi Donnelly-Renner

Adjourn