

*March 24, 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/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 pm
- B. AGENDA APPROVAL
- C. MINUTES APPROVAL
  - C-1. February 10, 2009, Regular Meeting
  - C-2. February 16, 2009, Business Meeting
- D. RECOGNITIONS
  - D-1. 2008 Xcel Energy Design Assistance Champion
  - D-2. 2009 Speech and Debate State Champion in Original Oratory
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. Instructional Update: Steve Schultz
  - H-2. Pre-Calculus High School Resource Adoption: Cathie Gonzales
  - H-3. Elementary Math Curriculum Adoption: Cathie Gonzales
  - H-4. Building Energy Quarterly Report: Eric Anderson
  - H-5. Overcrowding Follow-Up Report: Melissa Callahan deVita
  - H-6. 2009-2010 Proposed Fee Schedules: Melissa Callahan deVita
  - H-7. Business/Investment Reports: Melissa Callahan deVita
  - H-8. Expulsion Report: Dr. Mills
- I. EXECUTIVE SESSION: Personnel, C.R.S. Section 24-6-402(4)(f)
- J. CONSENT AGENDA
  - J-1. Personnel Actions
    - J-1-a. Licensed Personnel
    - J-1-b. Support Personnel
    - J-1-c. Administrative Personnel
  - J-2. Gifts
- K. BUSINESS ITEMS
  - K-1. 2009-2010 Food Service Meal Price Increase
  - K-2. 2009-2010 Alternative Calendars
    - K-2-a. Dual Immersion Academy
    - K-2-b. New Emerson Elementary
    - K-2-c. R-5 High School
    - K-2-d. Rocky Mountain Elementary
    - K-2-e. School Without Walls
    - K-2-f. The Opportunity Center School Program
    - K-2-g. Mesa Valley Vision Program
  - K-3. Superintendent Selection Process
  - K-4. Glade Park School Project
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
  - M-1. April 4-7, National School Board Association Convention, California
  - M-2. April 14, Superintendent's Scholars Luncheon, 11:30 am, Two Rivers
  - M-3. April 14, Work Session, 6:00 pm, BTK, Rm. A
  - M-4. April 21, Outstanding Educator Reception, 7:00 pm, Country Club
  - M-5. April 28, Business Meeting, 6:00 pm, BTK, Rm. A
- N. EXECUTIVE SESSION
- O. ADJOURNMENT

