

June 16, 2009

Business Meeting

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

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MINUTES / MEETING RECORD APPROVAL
 - C-1. May 1 & 2, 2009, Special Meetings / Negotiations
 - C-2. May 5, 2009, Regular Meeting
 - C-3. May 19, 2009, Business Meeting
- D. RECOGNITIONS
 - D-1. Government Finance Officers Association: Certificate of Achievement
Mrs. Callahan deVita and Mrs. Nancy Paregien
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Instructional Update: Mr. Steve Schultz and Ms. Judy Thornburg
 - H-2. District Accountability Committee Report:
Ms. Sherry Price, Mr. Darryl Aday, and Mr. Steve Schultz
 - H-3. Botany Resource Adoption: Ms. Cathie Gonzales
 - H-4. Business/Investment Reports: Mrs. Callahan deVita and Mrs. Crawford
 - H-5. Expulsion Reports: 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
- K. BUSINESS ITEMS
 - K-1. Budget
 - K-1-a. 2009-2010 Budget Adoption
 - K-1-b. Use of Beginning Fund Balance
 - K-1-c. Borrow Unencumbered Money from Other District Funds
 - K-1-d. Bond Interest Transfer
 - K-1-e. General Fund Budget Reductions
 - K-1-f. Other Funding Budget Additions
 - K-2. Board Policy 2nd Reading & Adoption
 - K-2-a. Policy BE, School Board Meetings
 - K-2-b. Policy EFEA, Nutritious Food Choices
 - K-3. AFSCME Agreement
 - K-4. East Middle School Freezer Project
 - K-5. Halogen License & Services Agreement
 - K-6. Rim Rock Elementary School Modular Site Improvement Contract
 - K-7. Energy Performance Construction Contract: Postponed
 - K-8. Construction Financing Contract: Postponed
 - K-9. Board President Authorization for Signature
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. June 23, Board Retreat, 8:00 am – Noon, Emerson Conference Room
 - M-2. August 4, Work Session, 6:00 pm, BTK, Room A
 - M-3. August 18, Business Meeting, 6:00 pm, BTK Room A
- N. EXECUTIVE SESSION