

December 19, 2006

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 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

BOARD FOCUS AREAS

Continuous student success AIM 1
High performing personnel AIM 2
Safe learning and working environment AIM 3
Efficient and effective user of resources AIM 4
Effective parent and community partnerships AIM 5
Clear, accurate and responsive communication AIM 6
Governance effectiveness

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 – Jim Gebhard,
Vice-President
District B – Dan Robinson
District C – Harry Butler
District D – Leslie Kiesler
District E – Ron Rowley, President

SUPERINTENDENT

Dr. Tim Mills

- BOARD APPRECIATION DINNER 5:00 pm
- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:30 pm
- B. AGENDA APPROVAL
- C. MINUTES APPROVAL
C-1. Business Meeting, November 21, 2006
C-2. Regular Meeting, December 5, 2006
- D. RECOGNITIONS
D-1. GJHS 5A Cross Country State Champion
D-2. GJHS 5A Tennis State Champion
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
H-1. Bond Projects Update: Roy Blythe
H-2. Bond Advisory Committee Report: Duke Wortmann & John Williams
H-3. Auditor Report: Mike Nelson
H-4. Business/Investment Reports: Tim Mills & Vi Crawford
H-5. Expulsion Report: Tim Mills
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
J-1. Personnel Actions
J-1-a. Licensed Personnel
J-1-b. Classified Personnel
J-1-c. Executive Director of Human Resources Appointment
J-2. Gifts
- K. BUSINESS ITEMS
K-1. Elementary Reading Textbook Adoption
K-2. R-5 High School Temporary Construction Easement
K-3. Goffredi Family Donation
K-4. Property Sale to City of Fruita
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
M-1. January 9, 2007, 7:00 am – 8:30 am, Underage Drinking Prevention Task Force Breakfast
M-2. January 9, 2007, Work Session, 6:00 pm, BTK
M-3. January 23, 2007, Business Meeting, 6:00 pm, BTK
M-4. January 25, 2007, Strategic AIMS Committee Review, 5:00 pm – 7:00 pm, Two Rivers
M-5. February 6, 2007, Work Session, 6:00 pm, BTK
M-6. February 20, 2007, Business Meeting, 6:00 pm, BTK
- N. EXECUTIVE SESSION: Legal Advice, CRS Section 24-6-402(4)(b)
- O. ADJOURNMENT