

April 17, 2007

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

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 pm
B. AGENDA APPROVAL
C. MINUTES APPROVAL
C-1. March 20, 2007, Business Meeting
C-2. April 3, 2007, Regular Meeting / Work Session Record
D. RECOGNITIONS
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
H-1. Pearl Harbor Report: Fruita 8/9 School Students
H-2. Business/Investment Reports: Tim Mills & Vi Crawford
H-3. Expulsion Report: Tim Mills
H-4. Construction Plan Update
I. EXECUTIVE SESSION
J. CONSENT AGENDA
J-1. Personnel Actions
J-1-a. Licensed Personnel
J-1-b. Classified Personnel
J-2. Gifts
J-3. Grants
K. BUSINESS ITEMS
K-1. Board Policy 2nd Reading & Adoption
K-1-a. Student Fund-Raising Activities, JJE
K-1-b. Student Fund-Raising Activities, JJE-R
K-1-c. Student Activities Funds Management, JJF
K-1-d. Student Activities Funds Management, JJF-R
K-2. Alternative Calendars 2007-2008
K-2-a. Rocky Mountain Elementary
K-2-b. Thunder Mt. Elementary
K-2-c. New Emerson Elementary
K-2-d. Dual Immersion Academy
K-2-e. R-5 High School
K-2-f. School Without Walls
K-3. Board Policy 1st Reading & Information
K-3-a. Compulsory Attendance Age, JEA
K-4. Property Sale Authorization
K-5. Columbine Elementary School Bond Project Appropriation
K-6. Vision School
K-7. Amendment to Graduation Requirements, Board Policy IKF, 1st Reading
L. BOARD OPEN DISCUSSION
M. FUTURE MEETINGS
M-1. April 18, Superintendent's Scholars Luncheon, 11:30 am, Two Rivers
M-2. April 30, Years of Service Gala, 4:00 pm, Two Rivers
M-3. May 1, Work Session, 6:00 pm, BTK
M-4. May 8, Chamber Teacher Recognition Banquet, 6:00 – 9:00 pm, Liff Aud.
M-5. May 22, Business Meeting, 6:00 pm, BTK
N. EXECUTIVE SESSION: Personnel, CRS Section 24-6-402(4)(f)
O. ADJOURNMENT