

February 20, 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. January 23, 2007, Business Meeting  
C-2. February 6, 2007, Regular Meeting Minutes/Work Session Overview  
D. RECOGNITIONS  
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS  
F. LEGISLATIVE REPORT  
G. AUDIENCE COMMENTS  
H. SUPERINTENDENT'S REPORT  
H-1. Business/Investment Reports: Tim Mills & Vi Crawford  
H-2. 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-2. Gifts  
J-3. Grants  
K. BUSINESS ITEMS  
K-1. Food Service Meal Price Increase 2007-2008  
K-2. Board Policy 1<sup>st</sup> Reading  
K-2-a. Licensed Staff Time Schedules, GCL (Revision)  
K-3. Transfer of Funds: Goffredi Family Donation  
K-4. Mesa State Facility Partnership  
L. BOARD OPEN DISCUSSION  
M. FUTURE MEETINGS  
M-1. February 22-23, CASB Winter Legislative Conference, Denver  
M-2. March 6, Work Session, BTK, 6:00 pm  
M-3. March 20, Business Meeting, BTK, 6:00 pm  
M-4. April 3, Work Session, BTK, 6:00 pm  
M-5. April 17, Business Meeting, BTK, 6:00 pm  
N. EXECUTIVE SESSION: Legal, CRS Section 24-6-402(4)(b)  
Negotiations, CRS Section 24-6-402(4)(e)  
Property, CRS Section 24-6-402(4)(a)  
O. ADJOURNMENT