

August 22, 2006

Business Meeting

6:00 pm

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
- B. AGENDA APPROVAL
- C. MINUTES APPROVAL
 - C-1. June 20, 2006 Business Meeting
 - C-2. August 8, 2006, Regular Meeting
- D. RECOGNITIONS
 - D-1. New Administrator Introductions
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Start of School
 - H-2. Bond Projects Update
 - H-3. Consolidated Application
- 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 1st Reading & Information
 - K-1-a. JKD/JKE Student Suspension/Expulsion
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. September 5, Work Session, 6:00 pm, BTK
 - M-2. September 19, Work Session, 4:00 pm, BTK
Business Meeting, 6:00 pm, BTK
 - M-3. October 3, Budget Re Adoption & Work Session, 6:00 pm, BTK
 - M-4. October 17, Business Meeting, 6:00 pm, BTK
 - M-5. October 20-21, CASB Fall Conference & Delegate Assembly,
Pueblo Marriott & Convention Center
- N. EXECUTIVE SESSION: Property, CRS Section 24-6-402(4)(a)
Negotiations, CRS Section 24-6-402(4)(e)
- O. ADJOURNMENT