

January 23, 2007

Amended Agenda

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

- AFSCME 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, December 19, 2006
C-2. Work Session/Executive Session Record, January 9, 2007
- D. RECOGNITIONS
D-1. School Board Recognition Month
D-2. Excellent & High Performance Schools
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
H-1. DAC Annual Report: Steve Schultz
H-2. Service Learning: Judy Jepson
H-3. High School Reform Update: Bill Larsen & High School Principals
H-4. Business/Investment Reports: Tim Mills & Vi Crawford
H-5. Expulsion Report: Tim Mills
H-6. Mesa State Partnership Information: 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. Posting of Meeting Notice
K-2. Sober Grad Pepsi Grant
K-3. Annual Accreditation
K-4. Riverside Task Force Memorandum of Understanding
K-5. Mesa State College Facility Partnership
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
M-1. January 25, Strategic AIMS Committee Review
Two Rivers, 5:00 – 7:00 pm
M-2. January 26, Chamber Annual Banquet, Two Rivers, 6:30 pm
M-3. February 6, Board Work Session, BTK, 6:00 pm
M-4. February 20, Business Meeting, 6:00 pm, BTK
M-5. February 22-23, CASB Winter Legislative Conference, Denver
- N. EXECUTIVE SESSION: Personnel, CRS Section 24-6-402(4)(f)
Property, CRS Section 24-6-402(4)(a)
N-1. Licensed Personnel
- O. ADJOURNMENT