

June 19, 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

BUDGET HEARING

6:00 pm

BUSINESS MEETING

Immediately following Budget Hearing

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MINUTES APPROVAL
 - C-1. May 22, 2007, Business Meeting
 - C-2. May 31, 2007, Special Meeting
 - C-3. June 5, 2007, Regular Meeting
- D. RECOGNITIONS
 - D-1. Certificate of Achievement for Excellence in Financial Reporting
 - D-2. Association of School Business Officials – Meritorious Budget Award
 - D-3. Kids Voting Mesa County
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. District Accountability Committee (DAC) Report: Steve Schultz & Karen Foster
 - H-2. Progress Monitors: Steve Schultz & Cathy Haller
 - H-3. Extended Learning Update: Committee
 - H-4. Parent Academy: Mike Gallegos
 - H-5. Business/Investment Reports: Tim Mills & Vi Crawford
 - H-6. Expulsion Report: Tim Mills
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
 - J-1. Personnel Actions
 - J-1-a. Licensed Personnel
 - J-1-b. Support Personnel
 - J-1-c. Central Office Administrative Assignments 2007-2008
 - J-1-d. Building Administrator Assignments 2007-2008
 - J-2. Gifts
 - J-3. Grants
- K. BUSINESS ITEMS
 - K-1. Budget
 - K-1-a. 2007-2008 Budget Adoption
 - K-1-b. Use of Beginning Fund Balance
 - K-1-c. Borrow Unencumbered Money from Other District Funds
 - K-1-d. Bond Interest Transfer
 - K-2. 2007-2008 Student Fees
 - K-3. Board Policy IKF Amendment, 2nd Reading & Adoption
 - K-3-a. Graduation Requirements
 - K-4. Designated Election Official
 - K-5. Pepsi Grant

- K-6. Laidlaw Contract (Postponed)
- K-7. Project Manager Contract
- K-8. Xerox Agreement
- K-9. Secondary Family & Consumer Science Textbook Adoption
- K-10. AFSCME Salary & Benefit Agreement
- K-11. Roofing Replacement Contract

L. BOARD OPEN DISCUSSION

M. FUTURE MEETINGS

- M-1. June 25-26, Western Slope Education Summit, Telluride, CO
- M-2. July 23-25, Systemic School Reform Summer Symposium, Denver, CO
- M-3. August 7, 2007, Work Session, 6:00 pm, BTK
- M-4. August 21, 2007, Business Meeting, 6:00 pm, BTK

N. EXECUTIVE SESSION

O. ADJOURNMENT