

May 22, 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. April 17, 2007, Business Meeting  
C-2. May 1, 2007, Regular Meeting  
D. RECOGNITIONS [Item Order Revised]  
D-1. State Champions GJHS Tennis  
D-2. State Champion GJHS Knowledge Bowl Team  
D-3. Outstanding Math, Engineering, & Science Achievement (MESA)  
D-4. American Council of Engineering Companies Teacher of the Year  
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS  
F. LEGISLATIVE REPORT  
G. AUDIENCE COMMENTS  
K. BUSINESS ITEMS [Agenda Order Revised]  
K-1. Board Policy 2nd Reading & Adoption  
K-1-a. Compulsory Attendance Age, JEA  
K-2. Tri-Star Risk Management Contract  
K-3. Redlands Property Contract  
K-4. BOCES Contract  
K-5. Dell Mobile Labs Contract  
K-6. MVEA Negotiated Agreement  
I. EXECUTIVE SESSION  
J. CONSENT AGENDA [Agenda Order Revised]  
J-1. Personnel Actions  
J-1-a. Licensed Personnel  
J-1-b. Licensed Personnel Probationary Status 2007-2008  
1. Probationary I going to Probationary II  
2. Probationary II going to Probationary III  
3. Probationary III going to Professional Status  
J-1-c. Temporary, Part-time, and Probationary  
(Not recommended for re-employment 2007-2008)  
J-1-d. Classified Personnel  
J-2. Gifts  
J-3. Grants  
H. SUPERINTENDENT'S REPORT [Item Order Revised]  
H-1. LEAG Program: Mike Gallegos  
H-2. Health Promoting Schools: Erin Hegerle  
H-3. Honor Code Implementation: Steve Phillips  
H-4. Foreign Language Committee: Cathie Gonzales [Postponed]  
H-5. 2007-2008 Presented Budget: Melissa Callahan deVita & Vi Crawford  
H-6. 2007-2008 Student Fees: Tim Mills & Steve Schultz  
H-7. Business/Investment Reports: Tim Mills & Vi Crawford  
H-8. Expulsion Report: Tim Mills

L. BOARD OPEN DISCUSSION

M. FUTURE MEETINGS

M-1. May 29, Underage Drinking Prevention Breakfast, 7:00 am, Two Rivers

M-2. June 5, Budget Hearing / Work Session, 6:00 pm, BTK

M-3. June 13-14, New Century Schools Summit, Breckenridge, CO

M-4. June 19, Budget Adoption / Business Meeting, 6:00 pm, BTK

M-5. June 25-26, Western Slope Board Member Summit, Telluride, CO

M-6. July 23 – 25, Systemic School Reform Symposium, Denver, CO

N. EXECUTIVE SESSION: Personnel, CRS Section 24-6-402(4)(f)

O. ADJOURNMENT