

Board of Education

Mesa County Valley School District 51

October 17, 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. Business Meeting, September 19, 2006
 - C-2. Regular Meeting, October 3, 2006
- D. RECOGNITIONS
 - D-1. King'n Trio
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Bond Projects Update: Roy Blythe
 - H-2. New Vision School: Steve Schultz
 - H-3. National Science Foundation Grant: Dale Doty, WCCC, UTEC
 - H-4. Business/Investment Reports: Tim Mills / Vi Crawford
 - H-5. AYP Update: Steve Schultz / Judy Thornburg / Larry Walling
 - H-6. 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-1-c. Classified Administrator Appointment
 - J-2. Gifts
 - J-3. Grants
- K. BUSINESS ITEMS
 - K-1. LaRaza Conference Pepsi Grant
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. October 20 & 21, CASB Fall Conference, Pueblo
 - M-2. October 30, Meeting with City Council, 11:30 am, Two Rivers
 - M-3. October 30, CASB Regional Meeting, 5:00 – 9:00 pm, Montrose
 - M-4. November 7, 2006, 6:00 pm, Work Session, BTK, Rm A
 - M-5. November 21, 2006, Business Meeting, 6:00 pm, BTK, Rm A
 - M-6. November 29, 2006, Board Retreat 4:00 – 8:00 pm, Colorado Sprgs.
 - M-7. November 30 – December 3, CASB Convention, Colorado Springs
- N. EXECUTIVE SESSION
- O. ADJOURNMENT