

December 18, 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.

**VISION STATEMENT**

All schools operate in a culture where all students are engaged in rigorous and relevant curriculum and where all students are successfully learning.

**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

**DISTRICT 51 STRATEGIC AIMS**

Continuous student success  
High performing personnel  
Safe learning and working environment  
Efficient and effective user of resources  
Effective parent and community partnerships  
Clear, accurate and responsive communication

**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 – Diann Rice  
District B – Cindy Enos-Martinez  
District C – Harry Butler, Vice President  
District D – Leslie Kiesler, President  
District E – Ron Rowley

**SUPERINTENDENT**

*Dr. Tim Mills*

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 pm  
B. AGENDA APPROVAL  
C. MINUTES / MEETING RECORD APPROVAL  
C-1. November 26, 2007, Special Meeting  
C-2. December 4, Regular Meeting  
D. RECOGNITIONS  
D-1. FMHS, National Champions, Future Farmers of America (FFA)  
D-2. GJHS Student, Perfect ACT Score  
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS  
F. LEGISLATIVE REPORT  
G. AUDIENCE COMMENTS  
H. SUPERINTENDENT'S REPORT  
H-1. United Way Drawing: Leslie Whitaker & Cindy Granum  
H-2. Audit Report: Mike Nelson, Nancy Paregien, Sylvia Diebold  
H-3. School Calendar: Steve Schultz  
H-4. Downtown Elementary School Update: Cal Clark & Ethan Gibson  
H-5. Business/Investment Reports: Tim Mills  
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-2. Gifts  
K. BUSINESS ITEMS  
K-1. Pepsi Grant Request: Underage Drinking Coalition  
K-2. 2007-2008 School Calendar Amendment, Elementary Planning Day  
K-3. Appointment of Board Attorney(s)  
K-4. Energy Management Program  
K-5. Instructional Services Agreement  
K-6. Return of Gateway Property  
L. BOARD OPEN DISCUSSION  
M. FUTURE MEETINGS  
M-1. Breakfast with Legislators, December 22, 7:15 am, Good Pastures  
M-2. January 7, 2008, Board Retreat, 4:30 pm, BTK  
M-3. January 8, 2008, Work Session, 6:00 pm, BTK  
M-4. January 15, 2008, Underage Drinking Prevention Breakfast, 7:00 am, Two Rivers  
M-5. January 22, 2008, AFSCME Board Appreciation Dinner, 5:00 pm, BTK  
M-6. January 22, 2008, Business Meeting, 6:00 pm, BTK, Rm. A  
N. EXECUTIVE SESSION  
O. ADJOURNMENT