

March 26, 2008

**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
  - C-1. February 19, 2008, Business Meeting
- D. RECOGNITIONS
  - D-1. Excellent & High Academic Performance Schools
  - D-2. Bookcliff Middle School: 2008 Colorado Trailblazer School to Watch
  - D-3. Vicki Woods: 2008 Cessna Award Winner
  - D-4. Denise Hctor: CCIRA Outstanding Administrator Award
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. Community Poll Results: Floyd Ciruli
  - H-2. Chipeta Elementary School Project Update: Cal Clark & Ethan Gibson
  - H-3. 2008-2009 Student Fees: Melissa Callahan deVita
  - H-4. Textbook & Resource Recommendations: Cathie Gonzales
    - 1. High School Science Electives: Equine Science, Small Animal Care, Agriscience Fundamentals, Principles of Anatomy & Physiology
    - 2. High School Business: Thinking Economics and Economics: Concepts & Choices
    - 3. High School Science Elective: Conceptual Physics
  - H-5. Business/Investment Reports: 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-2. Gifts
  - J-3. Grants
- K. BUSINESS ITEMS
  - K-1. High School Business Resource Adoption
    - Introduction to Business and Business & Personal Finance
  - K-2. High School Science Electives Resource Adoption
    - Astronomy, Chemistry, Environmental Science, Geology, Physical Science, and Zoology
  - K-3. Fruita Monument High School Partial Roof Replacement
  - K-4. School to Work Alliance Program (SWAP) Continuation Grant
  - K-5. Property Purchase: 2150 Grand Avenue & 461 North 22<sup>nd</sup> St.
  - K-6. Property Sale Authorization
  - K-7. Charter School Lease of School Property
- L. BOARD OPEN DISCUSSION

M. FUTURE MEETINGS

- M-1. Mar. 28-Apr. 1, National School Boards Association Convention, Florida
- M-2. April 3, 7:30 am, Crystal Café, Meeting with the County Commissioners
- M-3. April 8, 6:00 pm, Work Session, BTK
- M-4. April 14, 11:30 am, BTK, Meeting with Grand Junction City Council
- M-5. April 15, 11:30 am, Two Rivers, Pepsi Scholarship Luncheon
- M-6. April 17, 11:30 am, Two Rivers, Superintendent's Scholars Luncheon
- M-7. April 18, Noon, Executive Session Negotiations: UTEC, MVEA Negotiations Following  
April 19, (Time to be determined): UTEC, Negotiations
- M-8. April 22, 6:00 pm, Business Meeting, BTK
- M-9. April 28, 4:00-6:00 pm, Two Rivers, Years of Service/Retirement Gala

N. EXECUTIVE SESSION

O. ADJOURNMENT