

November 26, 2007

NOON

**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 – 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 / MEETING RECORD APPROVAL
  - C-1. October 2, 2007 Regular Meeting Minutes/Work Session Record
  - C-2. October 16, 2007, Business Meeting Minutes
- D. CERTIFICATION OF ELECTION
- E. ADMINISTRATION OF OATH OF OFFICE
  - E-1. District A, Diann L. Rice
  - E-2. District B, Cindy Enos-Martinez
- F. SUPERINTENDENT'S REPORT
  - F-1. Business/Investment Reports
  - F-2. Expulsion Report
- G. CONSENT AGENDA
  - G-1. Personnel Actions
    - G-1-a. Licensed Personnel
    - G-1-b. Support Personnel
  - G-2. Gifts
  - G-3. Grants
- H. BUSINESS ITEMS
  - H-1. Old Palisade High School Intergovernmental Agreement (IGA)
- I. ORGANIZATION OF THE BOARD
  - I-1. President
  - I-2. Vice President
  - I-3. Secretary/Treasurer
  - I-4. Assistant Secretary/Treasurer
  - I-5. CASB Legislative Network Representative
  - I-6. CASB Delegate Assembly
  - I-7. Grand Valley BOCES
- J. BOARD OPEN DISCUSSION
- K. FUTURE MEETINGS
  - K-1. November 28, 2007, Board Retreat, Colorado Springs 4:00 –8:00 pm
  - K-2. November 29—December 2, CASB Convention, Colorado Springs
  - K-3. December 4, Worksession, 6:00 pm, BTK-Rm. A
  - K-4. December 18, Business Meeting, 6:00 pm, BTK-Rm. A
- L. ADJOURNMENT