

April 22, 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. March 4, 2008, Regular Meeting
C-2. March 26, 2008, Business Meeting
C-3. April 7, 2008, Executive Session, Special Meeting Record
D. RECOGNITIONS
D-1. Month of the Young Child Proclamation
D-2. National Child Abuse Prevention Month Proclamation
D-3. Bookcliff Middle School, Outstanding Environmental Education and Educators
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT [Reordered]
H-1. Request for Added Sports Program: Lenny Lang
H-2. Chipeta Elementary School Update: Cal Clark & Ethan Gibson
H-3. AVID Program Update: Deb Bailey & Bill Larsen
H-4. Early Childhood Program: Jackie Howard
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
K. BUSINESS ITEMS
K-1. High School Science, Business, Science Elective, & Social Studies
Textbook and Resource Adoptions
K-1-a. Equine Science, Small Animal Care, Agriscience Fundamentals, Principles of Anatomy & Physiology
K-1-b. Thinking Economics and Economics: Concepts & Choices
K-1-c. Conceptual Physics
K-1-d. American Government and US History
K-2. 2008-2009 Student Fees
K-3. Pepsi Grant: Kids Voting
K-4. Fruita Middle School Locker Replacement
K-5. Broadway Elementary School Roof Replacement
K-6. Board Policy 1st Reading
K-6-a. JKA & JKA-R
K-7. 2008-2009 Alternative Calendars
K-7-a. Dual Immersion Academy (DIA)
K-7-b. New Emerson Elementary
K-7-c. R-5 High School
K-7-d. Rocky Mountain Elementary
K-7-e. School Without Walls
K-7-f. The Opportunity Center (TOC)
K-7-g. Thunder Mountain Elementary

L. BOARD OPEN DISCUSSION

M. FUTURE MEETINGS

M-1. April 28, 4:00-6:00 pm, Two Rivers, Years of Service/Retirement Gala

M-2. May 1, 6:00 pm, Liff Auditorium, Teacher Recognition Banquet

M-3. May 2-3, Possible Negotiations (TBD)

M-4. May 6, 6:00 pm, BTK, Work Session

M-5. May 8, 6:00 pm, Masonic Student Awards Banquet, at the Masonic Lodge

M-6. Graduations

➤ May 12, Gateway High School, 6:00 pm at Gateway

➤ May 13, Palisade High School, 6:30 pm, Stocker Stadium

➤ May 14, Central High School, 8:30 am, Stocker Stadium

➤ May 14, Fruita Monument High School, 7:00 pm, Stocker Stadium

➤ May 15, Grand Junction High School, 8:30 am, Stocker Stadium

➤ May 16, R-5 High School, 9:30 am, Brownson Arena at Mesa State College

M-7. May 20, 6:00 pm, BTK, Business Meeting

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

O. ADJOURNMENT