

Regular Meeting

Amended Agenda

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.

6:00 pm

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 / ROLL CALL

B. AGENDA APPROVAL

C. BUDGET HEARING

D. RECOGNITION

D-1. 2008 Cable's Leaders in Learning Award: Jenann Wakefield

E. BUSINESS ITEMS

- E-1. Independence Academy Charter School Contract
- E-2. CHS Domestic Water Heating System Replacement
- E-3. Rocky Mt. Elementary Construction Project
- E-4. AFSCME Agreement
- E-5. Vision School Contract (Postponed)

F. ADJOURN

WORK SESSION

- Recreation Center: Dave Detweiler
- Progress Monitor Report: Steve Schultz
- Career Technical Education Status: Marsha Arzy
- Building Energy Use Report: Eric Anderson

ADJOURN

EXECUTIVE SESSION

- Property: CRS Section 24-6-402(4)(a)