

December 15, 2009

Business Meeting

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.

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.

BOARD PURPOSE

Providing effective and ethical 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 use 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, Vice President
District C – Harry Butler, President
District D – Leslie Kiesler
District E – Greg Mikolai

SUPERINTENDENT

Mr. Steven D. Schultz

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 pm
B. AGENDA APPROVAL
C. MINUTES AND MEETING RECORD APPROVAL
C-1. November 17, Business Meeting Minutes
C-2. November 19, Special Meeting Minutes
C-3. November 30, Executive Session Record
D. RECOGNITIONS
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
H-1. United Way Drawing: Mrs. Terri Smatla & Ms. Sharon Kallus
H-2. Instructional Update: Mr. Bill Larsen, Mrs. Deb Bailey, Mrs. Lesley Whitacre
H-3. Audit Report: Mr. Mike Nelson & Mrs. Nancy Paregien
H-4. Business/Investment Reports: Mrs. Vi Crawford & Mrs. Callahan deVita
H-5. Expulsion Report: Mr. Steve Schultz
H-6. Early Retirement Plan
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. Budget Re-Adoption
K-1-a. Budget Re-Adoption 2009-2010 [Reference Pg. A-1.4]
K-1-b. Use of Beginning Fund Balance [Reference Pg. A-1.7]
K-1-c. Borrow Unencumbered Money from Other District Funds [Reference Pg. A-1.8]
K-1-d. Bond Interest Transfer [Reference Pg. A-1.9]
K-1-e. General Fund Budget Reductions [Reference Pg. A-1.10]
K-1-f. Other Funding Budget Additions [Reference Pg. A-1.11]
K-2. Fruita Monument High School Property Utility Easement
K-3. Appointment of Board Attorney(s)
K-4. Approval of 403(b) Adoption Agreement and Plan Document
K-5. Board Policy 1st Reading & Information
K-5-a. DLB, Tax Sheltered Annuity 403(b) Plan
K-5-b. DKB, Salary Deductions
K-6. Agreement with Dell Marketing, L.P.
K-7. Mesa Valley Education Association Negotiated Agreement Amendment
L. BOARD OPEN DISCUSSION
M. FUTURE MEETINGS
M-1. January 5, 2010, Work Session, 6:00 pm, BTK, Rm. A
M-2. January 19, 2010, Business Meeting, 6:00 pm, BTK, Rm. A
M-3. February 2, 2010, Work Session, 6:00 pm, BTK, Rm. A
M-4. February 16, Alpine Bank Student of the Month Luncheon, 11:30 am, Mesa State College
M-5. February 16, 2010, Business Meeting, 6:00 pm, BTK, Rm. A
M-6. February 25, 2010, Board Retreat, 8:00 am – Noon, BTK, Rm. A
N. EXECUTIVE SESSION
O. ADJOURNMENT