

February 16, 2010

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 APPROVAL
C-1. January 5, 2010, Regular Meeting
C-2. January 19, 2010, Business Meeting
D. RECOGNITIONS
D-1. 4A Head Volleyball Coach, Colorado All State Games:
Ms. Wendy MacAskill, Palisade High School
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
H-1. Instructional Update: Mr. Bill Larsen, Mrs. Deb Bailey, Mr. Andy Laase
H-2. MS Social Studies Curriculum Presentation: Ms. Cathie Gonzales
H-3. Business/Investment Reports: Mrs. Vi Crawford & Mrs. Callahan deVita
H-4. 2010-2011 Budget Survey Report: Mr. Steve Schultz
H-5. Expulsion Report: Mr. Steve Schultz
H-6. 2009-2010 Calendar Adjustment: Mr. Steve Schultz
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. Board Policy 2nd Reading & Adoption
K-1-a. Policy *BDG, School Attorney*
K-2. Board Policy 1st Reading & Information
K-2-a. *JICJ, Student Use of Cell Phones and Other Personal Electronic Devices*
K-3. Bank of America Amendment to the Master Equipment Lease/Purchase Agreement, dated June 30, 2009
K-4. Bank of America Lease/Purchase Agreement, Phase II Projects
K-5. 2009-2010 Traditional Calendar Adjustment
L. BOARD OPEN DISCUSSION
M. FUTURE MEETINGS
M-1. February 18-19, CASB Winter Legislative Conference, Denver
M-2. February 25, Board Retreat, 8:00 am – Noon, BTK, Rm. A
M-3. February 27, Fruita Chamber of Commerce Awards & Dinner, 6:00 – 9:00 pm, Two Rivers
M-4. March 2, Work Session, 6:00 pm, BTK
M-5. March 23, Business Meeting, 6:00 pm, BTK
M-6. March 25, Municipalities Meeting, 6:00 – 8:00 pm, Two Rivers
N. EXECUTIVE SESSION: Negotiations, CRS Section 24-6-402(4)(e)
For the purpose of determining positions relative to matters that may be subject to negotiations, and/or instructing negotiators.
O. ADJOURNMENT