

January 19, 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

- AFSCME Board Appreciation Dinner 5:00 pm
MVEA Board Appreciation Recognition
- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 pm
B. AGENDA APPROVAL
C. MINUTES APPROVAL
C-1. December 9, 2009, Special Meeting
C-2. December 15, 2009, Business Meeting
D. RECOGNITIONS
D-1. School Board Recognition Month
D-2. 2008-2009 All State Band, Orchestra, and Choir Students
D-3. National Board Certified Teachers
D-4. District 51 Health Award: Interactive Health Solutions Inc. & CNIC Health
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. Trane Phase II Projects Presentation: Mr. Cal Clark & Mr. Jim Knutson
H-3. Business/Investment Reports: Mrs. Vi Crawford & Mrs. Callahan deVita
H-4. Expulsion Report: 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 1st Reading & Information Only
K-1.a. Policy *BDG, School Attorney*
K-2. Posting of Meeting Notice
K-3. Early Retirement Option (ERO), Resolution 09/10:56 Revision
K-4. Board Policy 2nd Reading & Adoption
K-4-a. *DLB, Tax Sheltered Annuity 403(b) Plan*
K-4-b. *DKB, Salary Deductions*
K-5. 110/110 Transitional Retirement Option
L. BOARD OPEN DISCUSSION
M. FUTURE MEETINGS
M-1. February 2, Work Session, 6:00 pm, BTK, Rm. A.
M-2. February 5 & 6, MVEA Negotiations, WCCC
M-3. February 16, Alpine Bank Student of the Month Luncheon, 11:30 am, Mesa State College
M-4. February 18-19, CASB Winter Legislative Conference, Denver
M-5. February 16, Business Meeting, 6:00 pm, BTK, Rm. A
M-6. February 25, Board Retreat, 8:00 am – Noon, BTK, Rm. A
N. EXECUTIVE SESSION: Personnel, CRS Section 24-6-402(4)(f): To discuss the annual superintendent evaluation process.
O. ADJOURNMENT