

June 15, 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

BUDGET HEARING

6:00 pm

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. Business Meeting, May 25, 2010
 - C-2. Budget Hearing/Regular Meeting/Work Session, June 1, 2010
- D. RECOGNITIONS
 - D-1. Central High School, Safe-at-School Award
 - D-2. Certificate of Achievement for Excellence in Financial Reporting
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Instructional Update: Mr. Bill Larsen, Mrs. Debbie Bailey, Mrs. Lesley Whitacre
 - H-2. Music Curriculum Adoption: Mrs. Cathie Gonzales
 - H-3. District Accountability Committee Report: Mrs. Sherry Price, Mr. Darryl Aday
 - H-4. Gifted and Talented Advisory Report: Ms. Wendy Leader
 - H-5. LEAG Report: Mrs. Susana Wittrock
 - H-6. Business/Investment Reports: Mrs. Vi Crawford & Mrs. Callahan deVita
 - H-7. 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/Signature Authority
- K. BUSINESS ITEMS
 - K-1. Budget
 - K-1-a. 2010-2011 Budget Adoption
 - K-1-b. Use of Beginning Fund Balance
 - K-1-c. Borrow Unencumbered Money from Other District Funds
 - K-1-d. Bond Interest Transfer
 - K-1-e. General Fund Budget Reductions
 - K-1-f. Other Funding Budget Additions
 - K-2. Board Policy *JLCBA, Students with Food Allergies*, 2nd Reading, Adoption
 - K-3. BOCES Contract
 - K-4. Board Secretary/Treasurer
 - K-5. AFSCME Agreement
 - K-6. FMHS Remodel Contract
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. August 3, Board Retreat, 1:00 p.m., BTK, Room A
 - M-2. August 3, Work Session, 6:00 p.m., BTK, Room A
 - M-3. August 17, Business Meeting, 6:00 p.m., BTK, Room A
- N. EXECUTIVE SESSION: Legal Advice, CRS Section 24-6-402(4)(b) For a conference with legal counsel for the purpose of receiving legal advice on specific legal questions regarding the Lobato lawsuit.
EXECUTIVE SESSION: Personnel, CRS Section 24-6-402(4)(f) For discussion of the superintendent's evaluation and an update on a specific personnel matter.
- O. ADJOURNMENT