

May 25, 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. MEETING MINUTES & SUMMARY APPROVAL
C-1. Regular Meeting, April 6, 2010
C-2. Business Meeting, April 20, 2010
C-3. Special Meetings & Executive Session Record: April 30-May 1, 2010
C-4. Regular Meeting, May 4, 2010
D. RECOGNITIONS
D-1. CHS JROTC Color Guard
D-2. National Forensics League Diamond Key Award
D-3. Meritorious Budget Award, Association of School Business Officials
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. Consolidated Application: Ms. Judy Thornburg
H-3. 2010-2011 Budget Presentation: Mr. Schultz, Mrs. Callahan deVita, Mrs. Crawford
H-4. Business/Investment Reports: Mrs. Vi Crawford & Mrs. Callahan deVita
H-5. Expulsion Report: Mr. Steve Schultz
I. EXECUTIVE SESSION
J. CONSENT AGENDA
J-1. Personnel Actions
J-1-a. Licensed Personnel
J-1-b. Central Office Administrator Assignments 2010-2011
J-1-c. Building Administrator Assignments 2010-2011
J-1-d. Support Personnel
J-2. Gifts
J-3. Grants
K. BUSINESS ITEMS
K-1. Board Policy *JLCBA, Students with Food Allergies*, First Reading
K-2. Dos Rios Elementary Floor Covering Replacement Contract
K-3. Amendment to the 1998 Agreement By and Between Mesa County Valley School District 51, Mesa State College & the Grand Valley BOCES
K-4. Use of Beginning General Fund Balance
K-5. Mesa Valley Education Association (MVEA) Negotiated Agreement
K-6. 2010-2011 Traditional Calendar Adjustment
K-7. Alternative Calendars
K-7-a. R-5 High School
K-7-b. School Without Walls
K-8. Board President Signature Authorization for the Consolidated Application and the Migrant Grant Application
L. BOARD OPEN DISCUSSION
M. FUTURE MEETINGS
M-1. June 1, Work Session, 6:00 pm, BTK, Room A
M-2. June 15, Business Meeting, 6:00 pm, BTK, Room A
N. EXECUTIVE SESSION: Personnel, CRS Section 24-6-402(4)(f) For discussion of the superintendent's evaluation.
O. ADJOURNMENT