

November 17, 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  
District C – Harry Butler, Vice President  
District D – Leslie Kiesler, President  
District E – Ron Rowley

**SUPERINTENDENT**

Mr. Steven D. Schultz

BOARD MEMBER SERVICE RECOGNITION: Mr. Ron Rowley 4:30–5:30 pm

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 pm  
B. AGENDA APPROVAL  
C. MINUTES AND MEETING RECORD APPROVAL  
C-1. October 6, 2009, Work Session Summary  
C-2. October 20, 2009, Business Meeting Minutes  
C-3. October 29, 2009, Board Retreat Summary & Executive Session Record  
D. RECOGNITIONS  
D-1. Colorado High School Press Association Award: *GJHS Orange & Black*  
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS  
F. LEGISLATIVE REPORT  
G. AUDIENCE COMMENTS  
H. SUPERINTENDENT'S REPORT  
H-1. Instructional Update  
H-2. Business/Investment Reports  
H-3. Expulsion Report  
I. EXECUTIVE SESSION  
J. CONSENT AGENDA  
J-1. Personnel Actions  
J-1-a. Licensed Personnel  
J-1-b. Support Personnel  
J-2. Gifts  
K. BUSINESS ITEMS  
K-1. Board Policy 2nd Reading & Adoption  
K-1-a. JK, Student Discipline  
K-1-b. JICI, Dangerous Weapons in the Schools  
K-1-c. JKD/JKE-E, Grounds for Suspension / Expulsion / Denial of Admission  
K-2. 2009-2010 District Accountability Committee (DAC) Membership  
L. BOARD OPEN DISCUSSION  
M. FUTURE MEETINGS  
M-1. Nov. 19, Special Meeting, Oath of Office & Board Reorganization, 4:00 pm, Emerson, 930 Ute Ave., Downstairs Conference Room  
M-2. Nov. 30, 9:00 am, WCCC, Rm. 161, Executive Session: Negotiations, CRS Section 24-6-402(4)(e)  
M-3. Nov. 30, 10:00 am, WCCC, MVEA Negotiations  
M-4. Dec. 1, MVEA Negotiations, WCCC, 8:00 am – 5:00 pm, (If needed)  
M-5. Dec. 3-6, CASB Convention, Colorado Springs  
M-6. Dec. 15, 11:30 am, Alpine Bank Student of the Month, Mesa State  
M-7. Dec. 15, 5:30 pm, New Board Picture, BTK, Rm. E  
M-8. Dec. 15, 6:00 pm, Business Meeting, BTK, Rm. A  
N. EXECUTIVE SESSIONS:  
Negotiations, CRS Section 24-6-402(4)(e) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators.  
Student Matter, CRS 24-6-402(4)(h), Parent complaint under Board Policy KE, regarding a student's athletic eligibility.  
O. ADJOURNMENT