

October 20, 2009

Business Meeting

6:00 pm

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

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MINUTES / WORK SESSION SUMMARY APPROVAL
 - C-1. September 1, 2009, Work Session Summary
 - C-2. September 15, 2009, Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. Exemplary Band Award: Central High School
 - D-2. IBM High School Hero of the Week: Mr. Michael Krueger
 - D-3. Positive Behavior Support Award: Fruita Monument High School
 - D-4. Gifted & Talented Administrator of the Year: Ms. Judy Thornburg
 - D-5. Gifted & Talented Lighthouse Project: Ms. Wendy Leader
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Instructional Update: Mr. Steve Schultz
 - H-2. Computer Lease: Mr. Odus Harwood
 - H-3. Mesa Valley Education Association (MVEA) Presentation: Mr. Jim Smyth
 - H-4. Athletics Update: Mr. Paul Cain
 - H-5. 2009-2010 Business/Investment Reports: Mrs. Vi Crawford
 - H-6. Expulsion Report: Mr. Steve Schultz
 - H-7. School Resource Officer (SRO) Program: Mr. Tim Leon
- 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. Federal Application Form for 21st Century Community Learning Center Grants
- K. BUSINESS ITEMS
 - K-1. Board Policies: Presented for First Reading
 - 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. Mesa View Elementary Property Easements
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Oct. 29, Board Retreat, 8:00 am – Noon, Emerson Building Conf. Rm.
 - M-2. Nov. 3, Regular Meeting, 6:00 pm, BTK, Rm. A.
 - M-3. Nov. 17, Alpine Bank Student of the Month Luncheon, 11:30 am
Brownson Arena / Mesa State College
 - M-4. Nov. 17, Farewell Ceremony for Mr. Ron Rowley, 4:30 pm – 5:30 pm,
BTK, Rm. A.
 - M-5. Nov. 17, Business Meeting, 6:00 pm, BTK, Rm. A.
- N. EXECUTIVE SESSION
- O. ADJOURNMENT