

September 15, 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. August 4, 2009, Regular Meeting Minutes & Work Session Summary
 - C-2. August 18, Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. Colorado Academic Team Champions: FMHS Girls' Tennis and FMHS Boys' and Girls' Track
 - D-2. Exemplary Bands: OMMS, GMMS, RMS, and GJHS
 - D-3. CCTM 2009 Leadership Award: Ms. Julie Schmalz
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Instructional Update
 - H-2. Enrollment Update
 - H-3. 2008-2009 End-of-Year Business/Investment Reports
 - H-4. 2009-2010 Start-of-Year Business/Investment Reports
- 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 2nd Reading & Adoption
 - K-1-a. JRA/JRC: Student Records
 - K-2. District 51 Foundation Resolution
 - K-3. MJM Cosmetology Contract
 - K-4. Fruita Area School Site Acquisition
 - K-5. City of Fruita & Mesa County Valley School District 51 IGA Amendment
 - K-6. Career Center: Approval to Purchase/Sell Real Estate
 - K-7. Mesa Valley Vision Program Lease Agreement
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Oct. 2, Mesa State Distinguished Alumni Dinner, 5:30 pm, Two Rivers
 - M-2. Oct. 6, Work Session, 6:00 pm, BTK
 - M-3. Oct. 16-17, CASB Fall Conference & Delegate Assembly, Denver
 - M-4. Oct. 20, Alpine Bank Student of the Month Luncheon, 11:30 am
Brownson Arena / Mesa State College
 - M-5. Oct. 20, Business Meeting, 6:00 pm, BTK
 - M-6. Oct. 29, Board Retreat, Emerson Downstairs Conf. Rm, 8:00 am - Noon
- N. EXECUTIVE SESSION
- O. ADJOURNMENT