

April 20, 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, March 2, 2010
 - C-2. Business Meeting, March 23, 2010
- D. RECOGNITIONS
 - D-1. GJHS All-State Band Student
 - D-2. National Board Certified Teacher Renewal
 - D-3. Meritorious Budget Award, Association of School Business Officials - [Postponed]
- 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. Business/Investment Reports: Mrs. Vi Crawford & Mrs. Callahan deVita
 - H-3. 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
- K. BUSINESS ITEMS
 - K-1. AP World History Curriculum
 - K-2. 2010-2011 Student Fee Schedule
 - K-3. Agreement with Dell Marketing, L.P.
 - K-4. Copier Contract
 - K-5. School to Work Alliance Program (SWAP) Continuation Contract
 - K-6. Superintendent Contract Amendment
 - K-7. Board Policy 1st Reading for Information Only
 - K-7-a. Policy JS, Student Use of District Information Technology
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. April 26, Salute to our Staff, GJHS Auditorium, 6:00 – 8:00 pm
 - M-2. April 28, Masonic Awards, Masonic Lodge, 6:00 – 8:00 pm
 - M-3. April 30 & May 1, MVEA Negotiations, Emerson, 8:30 am – 5:00 pm
 - M-4. May 3, Trane Presentation at East Middle School, 2:00 pm
 - M-5. May 4, Regular Meeting, 6:00 pm, BTK, Rm A
 - M-6. May 14-15, Tentative MVEA Negotiations
 - M-7. Graduations at Stocker Stadium
 - May 17, CHS Graduation, 8:30 am, PHS Graduation, 6:30 pm
 - May 18, GJHS Graduation, 8:30 am, FMHS Graduation, 7:00 pm
 - M-8. May 20, Gateway Graduation, 6:00 pm, Gateway Community Center
 - M-9. May 21, R-5 Graduation, 9:30 am, Brownson Arena, Mesa State College
 - M-10. May 25, Business Meeting, 6:00 pm, BTK, Rm A

- N. EXECUTIVE SESSION: Personnel, CRS Section 24-6-402(4)(f) For discussion of a personnel matter not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. 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.
- O. ADJOURNMENT