

August 18, 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 / MEETING RECORD APPROVAL
  - C-1. June 2, 2009, Regular Meeting & Work Session Summary
  - C-2. June 16, 2009 Business Meeting
  - C-3. June 23, 2009, Special Meeting Minutes & Retreat Overview
- D. RECOGNITIONS
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. CSAP Update: Mr. Sean Taylor
  - H-2. Financial Update: Mrs. Melissa Callahan deVita
  - H-3. Summer Projects Status: Mr. Cal Clark
- 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. Glade Park School Alternative Calendar
  - K-2. Mesa County Intergovernmental Agreement for Coordinated Election
  - K-3. Board Policy First Reading & Information
    - K-3-1. JRA/JRC: Student Records
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
  - M-1. August 27, Board Retreat, 8:00 am – Noon, Emerson Conf. Room
  - M-2. August 31, CASB Regional Meeting, 6:00 pm, Double Tree Hotel
  - M-3. September 1, Work Session, 6:00 pm, BTK Room A
  - M-4. September 14, 11:30 am, Community Partnership Luncheon, Two Rivers
  - M-5. September 15, 8:00 am – Noon, Community Engagement Meeting, Two Rivers
  - M-6. September 15, Business Meeting, 6:00 pm, BTK Room A
- N. EXECUTIVE SESSION:
  - Legal Advice, CRS Section 24-6-402(4)(b) Concerning a proposed settlement of a subrogation claim involving a district employee's health benefits.
  - Property, CRS Section 24-6-402(4)(a) Regarding a possible purchase of real property.
- O. ADJOURNMENT