

March 23, 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. February 2, 2010, Work Session Summary
C-2. February 5, 2010, Special Meeting
C-3. February 16, 2010, Business Meeting
D. RECOGNITIONS
D-1. Health Occupation Students of America (HOSA): WCCC Students
D-2. National Council on Education, Ceramic Arts Exhibition: PHS Students
D-3. National Board Certified Teacher Renewal: Ms. Tracy Baron
D-4. Energy Star Labeled Buildings/Energy Star Report: Mr. Eric Anderson
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. Safety Update: Mr. Tim Leon
H-3. [Item H3 addressed above in D4]
H-4. AP World History Curriculum: Ms. Cathie Gonzales
H-5. Proposed 2010-2011 Student Fee Schedule: Mrs. Callahan deVita
H-6. Business/Investment Reports: Mrs. Vi Crawford & Mrs. Callahan deVita
H-7. 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. Board Policy 2nd Reading & Adoption
K-1-a. JICJ, *Student Use of Cell Phones and Other Personal Electronic Devices*
K-2. Middle School Social Studies Curriculum Adoption
K-3. FMHS Gym Roof Replacement Project
K-4. Dos Rios & Rocky Mt. Elementary Gym Floor Projects
K-5. Central High School Kitchen Remodel and Addition Projects
K-6. Rocky Mt. Elementary Carpet Project
L. BOARD OPEN DISCUSSION
M. FUTURE MEETINGS
M-1. March 25, Municipalities Meeting, 6:00 – 8:00 pm, Two Rivers
M-2. April 6, Work Session, 6:00 pm, BTK
M-3. April 10-13, National School Board Association Convention
M-4. April 19, Superintendent's Scholars Luncheon, 11:30 am, Two Rivers
M-5. April 20, Business Meeting, 6:00 pm, BTK
N. EXECUTIVE SESSION: 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