

May 20, 2014

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

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 – Mr. Jeff Leany
District B – Mrs. Ann Tissue
District C – Mr. John Williams, Vice President
District D – Mr. Tom Parrish
District E – Mr. Greg Mikolaj, President

SUPERINTENDENT

Mr. Steven D. Schultz

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 p.m.
B. AGENDA APPROVAL
B-1. Ratification/Vote/Celebration
C. MEETING MINUTES & SUMMARY APPROVAL
C-1. March 18, 2014, Business Meeting Minutes
C-2. April 7, 2014, Special Board Meeting Minutes
C-3. April 15, 2014, Business Meeting Minutes
C-4. April 29, 2014, Work Session Minutes
D. RECOGNITIONS
D-1. State Ms. Karla Durmas, GRVA, Online and Blended Teacher and School Counselor Award
D-2. Knowledge Bowl/Academic Team Colorado State Champs – Palisade High School
D-3. Knowledge Bowl/Academic Team Colorado State Champs – Grand Junction High School
D-4. Association of School Business Officials International Meritorious Budget Award
D-5. National Award for Grand Junction High School Orange and Black
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
H-1. District Accountability Committee Report
H-2. Budget Presentation 2014-2015
H-3. Business/Investment Reports
H-4. Expulsion Report
H-5. Clinic Report
I. EXECUTIVE SESSION
J. CONSENT AGENDA
J-1. Personnel Actions
J-1-a. Licensed Personnel
J-1-b-1. Non-renewals
J-1-c-2. Administrative Appointments
J-2. Gifts
J-3. Grants
K. BUSINESS ITEMS
K-1. Resolution for Alternative Calendars
K-1.a. The Opportunity Center
K-1.b. R5
K-2. Resolution for Partial Kitchen Remodel at Nisley Elementary School and Fruitvale Elementary School
K-3. Resolution for Approval of 2014-2015 School Fees
L. BOARD OPEN DISCUSSION
M. FUTURE MEETINGS
M-1. Thursday, May 22, 4:30 p.m., BTK, Special Board Meeting
M-2. Tuesday, June 3, 6:00 p.m., BTK, Board Work Session/Budget Hearing
M-3. Wednesday, June 4, 12:00 p.m., Chamber of Commerce, Board Luncheon with Chamber Board
N. EXECUTIVE SESSION
O. ADJOURNMENT