

December 16, 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 Mikolai, President

**SUPERINTENDENT**

Mr. Steven D. Schultz

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 p.m.  
B. AGENDA APPROVAL  
C. MEETING MINUTES & SUMMARY APPROVAL  
C-1. October 28, Board Business Meeting Minutes  
C-2. November 18, Board Business Meeting Minutes  
D. RECOGNITIONS  
D-1. Recognition for Palisade High School Band  
D-2. Recognition for Governor's Distinguished Improvement Awards  
D-3. Recognition for John Irwin Schools of Excellence Award  
D-4. Recognition for High School Academic Growth Award  
D-5. Recognition for Centers of Excellence Award  
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS  
F. LEGISLATIVE REPORT  
G. AUDIENCE COMMENTS  
H. SUPERINTENDENT'S REPORT  
H-1. Audit Report: Ms. Cara Golden, Mr. Mike Nelson  
H-2. School Performance Framework  
H-3. Facilities Use and Committee, Mr. Phil Onofrio  
H-4. United Way Report and Drawing, Mr. Tracy Gallegos, Mr. Corey Hafey  
H-5. Expulsion Report  
H-6. C.A.R.E.S. Report  
I. EXECUTIVE SESSION  
J. CONSENT AGENDA  
J-1. Personnel Actions  
J-1-a. Licensed Personnel  
J-2. Gifts  
J-3. Grants  
K. BUSINESS ITEMS  
K-1. Board Policy Second Reading and Adoption  
K-1.a. EH: Data Management  
K-1.b. EHA: Electronic signatures  
K-1.c. EHB: Records Access and Management Policy  
K-1.d. JLCD: Administering Medicines to Students  
K-1.e. JLCDR: Administering Medicines to Students  
K-2. Resolution for Approval of Director District Changes  
K-3. Resolution for Approval of Fiscal Oversight Committee  
K-4. Resolution to Amend Independence Academy Contract to include charges for Wide Area Network Cabling  
K-5. Resolution for Wide Area Network Cabling and Service for Independence Academy – UPN Contract  
K-6. Resolution to Approve DAC (District Accountability Committee) Membership  
K-7. Resolution Adopting Use of Colorado School District Records Management Manual  
L. BOARD OPEN DISCUSSION  
M. FUTURE MEETINGS  
M-1. Tuesday, January 6, 2015, 6:00 p.m., BTK, Board Work Session  
M-2. Tuesday, January 20, 2015, 6:00 p.m., BTK, Board Business Meeting  
N. EXECUTIVE SESSION  
O. ADJOURNMENT