

February 17, 2015

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. December 16, 2014, Board Business Meeting Minutes
 - C-2. January 6, 2015, Board Work Session Minutes
 - C-3. January 20, 2015, Board Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. Recognition of Performing Groups from Grand Junction High School and East Middle School
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Audit Report
 - H-2. Behavior Supports Team – Susana Wittrock
 - H-3. Calendar Discussion
 - H-4. Expulsion 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. 2015-2016 and 2016-2017 Calendar – Matching 14/15 Calendar, Begins August 3
 - K-2. 2015-2016 and 2016-2017 Calendar – Abb. Intercession, Begins August 10
 - K-3. 2015-2016 and 2016-2017 Calendar – Traditional, Begins, August 17
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Saturday, February 21, 5:30 p.m., Fruita Chamber Annual Dinner, Double Tree Hotel,
 - M-2. Tuesday, March 3, Board Work Session, BTK, 6:00 p.m.
 - M-3. Thursday, March 12, Kids Voting Banquet, CMU Ballroom, 5:30 p.m.
 - M-4. Saturday, March 14, Partners Foundation Banquet, CMU Ballroom, 6:00 p.m.
 - M-5. Tuesday, March 17, Alpine Bank Student of the Month, CMU Ballroom, 11:30 a.m.
 - M-6. Tuesday, March 17, Board Business Meeting, BTK, 6:00 p.m.
- N. EXECUTIVE SESSION
- O. ADJOURNMENT