

November 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 Mikolaj, President

**SUPERINTENDENT**

Mr. Steven D. Schultz

**\*SPECIAL MEETING – Groundbreaking at 2150 Grand Avenue/5:00 p.m.**

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 p.m.
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
  - C-1. September 15, 2015, Board Business Meeting Minutes
  - C-2. October 13, 2015, Board Work Session Minutes
- D. RECOGNITIONS
  - D-1. Special Board Recognition
  - D-2. Palisade High School State Marching Band Recognition
  - D-3. Southwestern League Softball Player Of The Year, Melissa Gellermann and Southwestern League Softball Coach Of The Year, Scott Else
  - D-4. Southwestern League Boys' Soccer Co-coach Of The Year, Stephen Latta
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
  - H-1. Update of Standards Operating Procedures for Board Director District Changes
  - H-2. Update on Construction of New Building
  - H-3. Expulsion Report
  - H-4. Communications Report
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
  - J-1. Personnel Actions
    - J-1-a. Licensed Personnel
  - J-2. Gifts
- K. BUSINESS ITEMS
  - K-1. Board Policy Second Reading and Adoption
    - K-1.a AC, Nondiscrimination
    - K-1.b AC-R, Nondiscrimination
    - K-1.c GCE-GCF, Staff Recruiting/Hiring
  - K-2. Board Policy First Reading
    - K-2.a GBEB, Staff Conduct (and Responsibilities) Conflict of Interest
  - K-3. Resolution to Repeal Policy ACA (Nondiscrimination – Complaint and Grievance Process)
  - K-4. Resolution to Approve Telephone Contract from Real Time Networks – (RTN) and IBM Global
  - K-5. Resolution to Approve Contracts for the Alternative Building
  - K-6. Resolution to Award Scholarships
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
  - M-1. Monday, November 30, 11:30 a.m., Special Board Meeting, Emerson Downstairs Conference Room
  - M-2. Tuesday, December 1, 6:00 p.m., Bank of Colorado Calendar Contest, Bank of Colorado, 200 Grand Avenue
  - M-3. Tuesday, December 8, TBD, Board Training
  - M-4. Tuesday, December 8, 6:00 p.m., Board Business Meeting, BTK
- N. EXECUTIVE SESSION
- O. ADJOURNMENT

