

April 19, 2016

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. Doug Levinson
District B – Mr. Paul Pitton
District C – Mr. John Williams, President
District D – Mr. Tom Parrish, Vice President
District E – Mr. Greg Mikolai

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. March 1, Board Work Session Minutes
C-2. March 15, Board Business Meeting Minutes
D. RECOGNITIONS
D-1. Resolution for 2015-2016 All State High School Choir
D-2. Resolution for 2015-2016 All State Middle School Choir
D-3. Resolution for 2016 National High School Honor Choir
D-4. Resolution for Boettcher Scholarship Winner
D-5. Resolution for Daniels Fund Scholar Award
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
H-1. Regional Migrant Education Program Update – Mrs. Susana Wittrock, Ms. Molly Greenlee
H-2. Calendar Discussion (2017-2019)
H-3. Business/Investment Report
H-4. Expulsion Report
H-5. Communications Report
I. EXECUTIVE SESSION
J. CONSENT AGENDA
J-1. Personnel Actions
J-1-a. Licensed Personnel
J-1-b. Administrative Licensed Personnel
J-2. Gifts
K. BUSINESS ITEMS
K-1. Board Policy, Second Reading, Adoption
K-1.a KDB, Public's Right to Know/Freedom of Information
K-1.b GBAA, Sexual Harassment
K-1.c JBB, Sexual Harassment
K-2. Board Policy, First Reading
K-2.a DFA/DFAA, Revenues From Investments/Use of Surplus Funds
K-2.b DKC, Employee Travel
K-2.c ADD, Safe Schools
K-3. Resolution for Partial Roof for Fruita Monument High School
K-4. Resolution for Approval of Alternative Calendars
K-4-a. Independence Academy Calendar
K-4-b. Juniper Ridge Calendar
K-4-c. Mesa Valley Community School
K-4-d. R-5 High School Calendar
K-4-e. New Emerson Elementary
K-4-f. Dual Immersion Academy
L. BOARD OPEN DISCUSSION

M. FUTURE MEETINGS

M-1. Monday, April 25, 11:30 a.m., Two Rivers, Superintendent's Scholars Luncheon

M-2. Tuesday, May 3, 6:00 p.m., BTK, Board Work Session

M-3. Friday & Saturday, May 6 & 7, 8:00 a.m., MVEA Negotiations (Friday, Workforce Center, Rooms B & C) (Saturday, CMU, Rooms 125 & 130, Escalante Hall)

M-4. Monday, May 9, 12:00 p.m., IF NEEDED/TBD, MVEA Negotiations

N. EXECUTIVE SESSION

Student Appeal: C.R.S. Section 24-6-402(4)(h), to discuss an individual student matter where public disclosure would adversely affect the person or persons involved, specifically, an appeal from discipline ordered pursuant to Board Policy JKD/JKE and JKD/JKE-R and C.R.S.24-6-402(4)(g), to consider documents in connection with such appeal that are protected by the mandatory nondisclosure provisions of the "Colorado Open Records Act," section 24-72-204(1)(b) and C.R.S. 24-72-204(3)(d)(III), namely documents constituting student records pursuant to the Family Education Rights and Privacy Act of 1974 (FERPA), 20 U.S.C. 1232g and federal regulations promulgated thereunder.

Personnel: For discussion of a personnel matter under C.R.S. Section 24-6-402(4) (7) and not involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

O. ADJOURNMENT