

January 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. November 30, 2015, Board Business Meeting Minutes
C-2. December 8, 2015, Board Business Meeting Minutes
D. RECOGNITIONS
D-1. Recognition of Football Coach of the Year – Mr. Todd Casebier
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
H-1. State of Buildings – Mr. Phil Onofrio and Mr. Shannon Bingham
H-2. Audit Report, Mrs. Vi Crawford
H-3. Behavior Support Team – Mrs. Susana Wittrock
H-4. Teacher Workload Issues – Ms. Heather O'Brien
H-5. Business/Investment Report
H-6. Expulsion Report
H-7. 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, Adoption
K-1.a IKA, Grading/Assessment Systems
K-1.b IKA-R, Grading/Assessment Systems
K-1.c JLDAC, Screening/Evaluation of Students
K-2. Resolution to Repeal Existing Policies ILBA, ILBB, and IKAB
K-3. Board Policy, First Reading
K-3.a GBEC, Drugs, Alcohol and Controlled Substances (Drug-Free Workplace)
K-3.b GBA, Equal Opportunity Employment
K-4. Resolution to Approve the Updated District Accountability Committee (DAC) Membership
K-5. Resolution for Proposed Budget Re-adoption:
K-5-1. Budget Re-Adoption 2015-2016
K-5-2. Appropriation Calculation by Fund for Re-adoption
K-5-3. Use of Beginning Fund Balance
K-5-4. Borrow Unencumbered Money from Other District Funds
K-5-5. Bond Interest Transfer
L. BOARD OPEN DISCUSSION
M. FUTURE MEETINGS
M-1. Friday, January 29, 6:00 p.m., Two Rivers, Chamber of Commerce Banquet
M-2. Tuesday, February 2, 6:00 p.m., BTK, Board Work Session
M-3. Thursday, February 4, 6:00 p.m., 341 West 7th Street, (Palisade) Municipalities Dinner
M-4. Saturday, February 6, 7:00 p.m., CMU Ballroom, D51 Foundation White Ice Banquet
M-5. Tuesday, February 16, 11:30 a.m., CMU Ballroom, Alpine Bank Student of the Month
M-6. Tuesday, February 16, 6:00 p.m., BTK, Board Business Meeting
N. EXECUTIVE SESSION
O. ADJOURNMENT