

March 15, 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. January 19, Board Business Meeting Minutes
 - C-2. February 2, Board Work Session Minutes
 - C-3. February 16, Board Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. Resolution for Clayton Voytilla, FMHS, State Champion, 285lb
 - D-2. Resolution for Josiah Rider, GJHS, State Champion, 152lb
 - D-3. Ryan Hayden. Boys Southwestern League Coach of the Year
 - D-4. Michael Wells, Girls Southwestern League Coach of the Year
 - D-5. Danielle Bagwell, Girls Western Slope League Coach of the Year
 - D-6. Denny Squib, Athletic Director of the Year
 - D-7. Health Occupation Student of America Competition (HOSA)
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Matchett Park Update – Mr. Phil Onofrio
 - H-2. Scholarship Update – Mrs. Susana Wittrock
 - H-3. Curriculum Materials Adoption – Ms. Leigh Grasso
 - H-4. Expulsion Report
 - H-5. Communications 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, Adoption
 - K-1-a. JLCB, Immunizations of Students
 - K-1-b. KB, Parent Involvement in Education
 - K-1-c. KBA, District Title I Parent Involvement
 - K-2. Board Policy, First Reading
 - K-2.a KDB, Public's Right to Know/Freedom of Information
 - K-2.b GBAA, Sexual Harassment
 - K-2.c JBB, Sexual Harassment
 - K-3. Resolution for Sale of Matchett Property
 - K-4. Resolution for Mesa FML Grant Approval
 - K-5. Resolution for Unite Private Networks to add R5 to Fiber Network for WAN
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Tuesday, April 5, 6:00 p.m., BTK, Board Work Session
- N. EXECUTIVE SESSION
- O. ADJOURNMENT