

October 27, 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

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 p.m.
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. August 18, 2015 Board Business Meeting Minutes
 - C-2. September 1, 2015, Board Work Session Minutes
- D. RECOGNITIONS
 - D-1. 2015 Rich Lopez Hispanic Advancement Award, Susana Wittrock
 - D-2. Certificate of Achievement for Excellence in Financial Reporting, Mrs. Vi Crawford and Ms. Cara Golden
 - D-3. Colorado Council of Teachers of Mathematics Awards, Ms. Carla Haas, Ms. Jessy McKinley and Ms. Liz Zitterkopf
 - D-4. SHAPE Colorado Elementary School Physical Education Teacher of the Year Award, Ms. Sandy Thies, Orchard Avenue Elementary
 - D-5. D51 Instructional Leader designation, Paula Cooper, Rebecca Jones, Christine Kisselburgh, Vanessa Moore, Raisha Quinn, Kelly Shay, Amy Wilson, Melinda Woodworth and Miranda Young
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Blythe Architects Update
 - H-2. Start Times Report
 - H-3. Business/Investment Reports
 - H-4. Expulsion Report
 - H-5. Communications Report
 - H-6. Telephone System Replacement
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
 - J-1. Personnel Actions
 - J-1-a. Licensed Personnel
 - J-2. Gifts
- K. BUSINESS ITEMS
 - K-1. District School Board Approval of Proposed Educator Exchange for the 2016-2017 School Year
 - K-2. Designation of Compliance Officer
 - K-3. Board Policy First Reading:
 - K-3.a AC, Nondiscrimination
 - K-3.b AC-R, Nondiscrimination
 - K-3.c GCE-GCF, Staff Recruiting/Hiring
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Tuesday, November 17, 6:00 p.m., BTK, Board Business Meeting
 - M-2. Monday, November 30, 11:30 a.m., Emerson Downstairs Conference Room, Special Board Meeting
- N. EXECUTIVE SESSION
- O. ADJOURNMENT