

**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 Tisue  
District C – Mr. John Williams, Vice President  
District D – Mr. Tom Parrish  
District E – Mr. Greg Mikolai, President

**SUPERINTENDENT**

*Mr. Steven D. Schultz*

**BUSINESS MEETING**

5:30 p.m.

- A. Call To Order/Roll Call
- B. Executive Session  
**Personnel:** For discussion of a personnel matter under C.R.S. Section 24-6-402(4) (f) personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. Discussion will be regarding the Superintendent's employment evaluation.
- C. Return to Open Meeting 6:00 p.m.
- D. Resolution for Constitution Week
- E. Resolution for Certificates of Participation Approval
- F. Resolution for FCI Contract
- G. Adjourn

**WORK SESSION**

- 1. Legislative Update – Ms. Amy Attwood