

September 15, 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 4, 2015, Board Work Session Minutes
- D. RECOGNITIONS
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Phase of Implementation - Performance Based Learning
 - H-2. Expulsion Report
 - H-3. 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. Resolution For Approval of Intergovernmental Agreement (Mesa County Multi-District Administrative Unit)
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Saturday, September 19, Community Hospital Annual Meeting, 5:30 p.m., CMU Ballroom
 - M-2. Thursday, September 24, Municipalities Dinner, 6:00 p.m., WCCC
 - M-3. October 5-9 Fall Intercessions
 - M-4. Tuesday, October 13, Board Work Session, 6:00 p.m., BTK
 - M-5. October 16 & 17, CASB Fall Delegate Assembly, Denver, CO
 - M-6. Tuesday, October 20, 11:30 a.m., Alpine Bank Student of the Month, CMU Ballroom
 - M-7. Tuesday, October 27, 6:00 p.m., Board Business Meeting, BTK
- N. EXECUTIVE SESSION
- O. ADJOURNMENT

