

*October 17, 2023*

*Business Meeting*

**VISION STATEMENT**

Engage, equip, and empower each and every student, each and every day.

**DISTRICT MISSION**

D51 engages our community, families and staff to deliver individualized, collaborative and challenging educational experiences to prepare each and every student for their brightest future.

**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 – Dr. Kari Sholtes  
District C – Mrs. Andrea Haitz, President  
District D – Mr. Will Jones, Vice President  
District E – Ms. Angela Lema, Secretary

**SUPERINTENDENT**

Dr. Brian Hill

**BUSINESS MEETING**

5:00 p.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
  - C-1. September 5, 2023 Board Work Session Minutes
  - C-2. September 19, 2023 Board Business Meeting Minutes
- D. RECOGNITIONS
  - D-1. College Board National Recognition Students
  - D-2. South West League All Conference Boys Golf Team
- E. BOARD REPORTS
  - E-1. Good Things
  - E-2. Committee/Activity Updates
- F. D51 HAPPENINGS AND CELEBRATIONS
- G. SUPERINTENDENT'S REPORT
  - G-1. High School Boundary Change for Wingate/Appleton Elementary School Areas Update
    - G-1.a. Survey Results
  - G-2. End of Year and First Quarter Financials & Business Investment Report
    - G-2.a. 2022-2023 Budget Summary Report, 4<sup>th</sup> Quarter
    - G-2.b. 2023-2024 Budget Summary Report, 1<sup>st</sup> Quarter
- H. AUDIENCE COMMENTS
- I. CONSENT AGENDA
  - I-1. Gifts
  - I-2. Grants
- J. BUSINESS ITEMS
  - J-1. Resolution to Revise and Rename Policy AC-1, Nondiscrimination and Rescind Policy AC-2, Sexual Harassment
    - J-1.a. AC, Nondiscrimination
  - J-2. Second Reading/Adoption of Policy JLCD, Administering Medicines to Students
  - J-3. Resolution to Purchase Real Estate For Career Center Construction Program
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
  - L-1. November 11, 2023, Scenic Elementary School Cafeteria, 9 a.m., Board Coffee
  - L-1. November 14, 2023, Harry Butler Board Room, 5:00 p.m., Board Reception/Business Meeting
  - L-3. November 28, 2023, Harry Butler Board Room, 5:00 p.m., Board Organizational Meeting
- M. FUTURE MEETING AGENDA ITEMS
- N. ADJOURNMENT

**PUBLIC PARTICIPATION AT BOARD MEETINGS; MEETING RULES**

Adopted: September 14, 2021

Adopted: August 16, 2022

The Board encourages public comments. The Board also recognizes its responsibility to conduct the business of the District in an orderly and efficient manner. To this end, the following rules shall apply to all board meetings.

1. Public comment is encouraged and will be listed as an agenda item at every Board business meeting. Public comments at work sessions or special meetings will not be allowed unless otherwise delineated on the meeting agenda. Any such comments will be limited to agenda item(s). Each speaker will be given a maximum of three minutes and total public comments will be for a period not to exceed 60 minutes, unless modified by the Board at the meeting.
2. All persons attending the public meeting are expected to behave in a professional and civil manner, and the President of the Board or designee reserves the right to require persons violating the rules of decorum to leave the meeting room.
3. Outbursts and interruptions from any person(s) in the meeting room are prohibited.
4. All comments from the public shall only be made by persons recognized by the president or designee, and shall only be made to the Board of Education.
5. All comments from the public shall only be made by persons speaking into the microphone at the podium or table after they have identified themselves on the record. The proceedings are recorded and comments made away from the microphone may be inaudible.
6. There shall be no signs in the public meeting room. Any individual wishing to display a sign or demonstrate shall do so only on the public right-of-way that adjoins the school property where the meeting is held.
7. Video recording requiring the use of a monopod, tripod, or a device which could obscure the vision of others, are allowed only at a designated space or at the back of the meeting room.
8. Members of the public who do not follow proper conduct after a warning in a meeting may be barred from further participation at that meeting or at future meetings. In addition, such members of the public may be removed from the meeting room.