

June 17, 2014

Business Meeting

6:00 pm

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

BUDGET HEARING

1. Call to Order
 2. Adjourn
- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
 - B. AGENDA APPROVAL
 - C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. May 20, Board Business Meeting Minutes
 - C-2. May 22, Board Special Meeting Minutes
 - D. RECOGNITIONS
 - E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
 - F. LEGISLATIVE REPORT
 - G. AUDIENCE COMMENTS
 - H. SUPERINTENDENT'S REPORT
 - H-1. District Accountability Committee Report
 - H-2. Discipline Committee Report – Mrs. Susana Wittrock
 - H-3. Discussion on Title I Incentives Report – Mrs. Susana Wittrock, Mrs. Lesley Rose
 - H-4. Discussion on Meal Price Increase – Mr. Phil Onofrio, Mr. Dan Sharp
 - H-5. 2014-2015 Budget
 - H-6. Business/Investment Reports
 - H-7. Expulsion Report
 - I. EXECUTIVE SESSION
 - J. CONSENT AGENDA
 - J-1. Personnel Actions
 - J-1-a. Licensed Personnel
 - J-1-b. Administrator Assignments
 - J-2. Gifts
 - J-3. Grants
 - K. BUSINESS ITEMS
 - K-1. Resolution for Meal Price Increase for the 2014/2015 School Year
 - K-2. Resolution for Mesa Valley Community School (MVCS) Contract Approval
 - K-2-a. MVCS 2014-2015 Calendar
 - K-3. Resolution to Approve SEAC Name Change and New Charter
 - K-4. Budget
 - K-4-1. 2014-2015 Budget Adoption
 - K-4-2. Use of Beginning Fund Balance
 - K-4-3. Borrow Unencumbered Money from Other District Funds
 - K-4-4. Bond Interest Transfer
 - K-5. Resolution to Approve Interest Free Loan
 - K-6. Resolution to Approve Boiler Replacement at PHS
 - K-7. Resolution to Approve Revised Title I Teachers Resolution
 - L. BOARD OPEN DISCUSSION
 - M. FUTURE MEETINGS
 - M-1. Tuesday, August 5, Board Work Session, 6:00 pm, BTK
 - M-2. Tuesday, August 19, Board Business Meeting, 6:00 pm, BTK
 - N. EXECUTIVE SESSION
 - O. ADJOURNMENT

