Gunnison Watershed School District RE1J

Listen, Learn, Lead...

March 7, 2011
5:30pm

Regular Session
Lake School
Gunnison Colorado 81230

District Mission
We provide an education of exceptional quality in a safe environment of mutual respect, high expectations and genuine achievement that empowers all students to realize their potential and become responsible citizens.

Purpose
Reflecting the values of our communities, we provide trusteeship for the district's mission.

Essential Board Roles
- Fostering teaching and learning
- Empowering leadership
- Engaging constituents
- Ensuring alignment of policy, resources and structure
- Measuring and celebrating achievement

District Goals
- Increasing student success
- Stepping up employee support and development
- Building community engagement and relations
- Cultivating financial health
- Enhancing facilities

Core Values
Respect, trust, focus, learning, collaboration, transparency, caring, honesty

I. Call to Order *5:30*

II. Roll Call

III. Pledge of Allegiance

IV. Modifications/Approval of Agenda

V. Commendations and recognition of visitors 5:45

**Visitors who wish to address the Board please fill out a slip of paper*

VI. Administrative Action Summaries

A. GHS Parent Committee presentation - GHS Football Stadium

B. Superintendent Report-Jon Nelson*

C.

D.

E.

VII. Action Items 6:30

A. Consent Grouping

Note: Items under the consent grouping are considered routine and will be enacted under one motion. There will not be separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be clarified or even removed from the grouping for separate consideration.

The Superintendent recommends approval of the following:

1. Board of Education Minutes*
   a. February 14, 2011 Regular Session

2. Finance*

Approve for payment, as presented by
the Business Manager, warrants as indicated:

a. General Account # 19681-19879
b. Payroll Direct Deposit # 7768-8010

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3. Personnel*
   a.
   b.

C.

4. Correspondence
   a. Polly Oberosler emails

B. New Business 6:45

The Superintendent recommends approval of the following:

1. Transitional Retirement*
   a. Mary Bunt- 1st grade-GES
2. Leave of Absence*
   a. Heather McDowell-Spanish-CBCS
   b. Aimee Dimon- PM Kindergarten-CBCS
   c. Amanda Thompson-Music-CBCS
3. Resignation*
   a. John Thompson-Band-GHS/GMS
4.

C. Old Business *7:15*

1. Policy Leadership Project*
   1st Reading BGB Policy Adoption
2.

VIII. Comments from the Public *7:30*

A.

IX. Items introduced by Board Members

A. District Priorities

B.

X. Board Committee update

XI. Forthcoming Agendas/Meeting Dates and Times

A.	Monday, March 28, 2011	Work Session@4:00 Lake
B.	Monday, April 4, 2011	Regular Session@5:30 CBCS
C.	Monday, April 18, 2011	Work Session@4:00 CBCS
D.	Monday, May 9, 2011	Regular Session@5:30 Lake
E.	Monday, May 23, 2011	Work Session@4:00 Lake

XII. Executive Session

A.

XIII. Adjournment