Gunnison Watershed School District RE1J

Listen, Learn, Lead...

December 13, 2010
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. Civics project presentation (Flashing School Signs)-Jacob Lull

B. Superintendent Report-Jon Nelson*

C. Superintendent Update-Jon Nelson*

D. Items Currently in Progress*

E.

F.

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. November 8, 2010 Regular Session
   - b. November 19, 2010 Special Session
2. Finance*

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

a. General Account # 19021-19235

b. Payroll Direct Deposit # 6655-7002

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3. Personnel*

a.	Jan Brummond	Business Manager-District	1 FTE
b.	Meagan Blackford	Custodian-CBCS	1 FTE
c.	Veronica Novinsky	Receptionist/Clerical-Lake	1 FTE
d.	Leah Banford	Vocal Music-CBHS	Stipend
e.	Amanda Thompson	Music Club-CBHS	Stipend
f.	Rachel Dando	Asst. 7th Girls' Basketball-GMS	Stipend
g.	Stacey Mickelson	Asst. Girls' Basketball-GHS	Stipend
h.	Jordan Cooper	Track Coach-CBMS	Stipend
i.	Chelsea Murray	Track Coach-CBMS	Stipend
k.			

4. Correspondence
   a.

B. New Business 6:45

The Superintendent recommends approval of the following:

1. Mill Levy Certification-Stephanie Juneau*
2. Financial Audit-Stephanie Juneau
3. Costa Rica trip paperwork-GHS- Leo Malloy
4. Bond Expenditure Request*

C. Old Business *7:15*

1. Policy Leadership Project*
   1st Reading JJJ-Extracurricular Activity Eligibility
   2nd Reading IKF-Graduation Requirements
2. Superintendent Performance Review
3. Committee Assignments*

VIII. Comments from the Public *7:30*

A.

IX. Items introduced by Board Members

A. CASB Convention
B.

X. Forthcoming Agendas/Meeting Dates and Times

A.	Monday, January 10, 2011	Regular Session@5:30 Lake
B.	Monday, January 24, 2011	Work Session@4:00 Lake
C.	Monday, February 14, 2011	Regular Session@5:30 Lake

XI. Executive Session

A. Negotiations C.R.S. 24-6-402 (4)(e)
B. Personnel C.R.S. 24-6-402 (4)(f)

XII. Adjournment