Gunnison Watershed School District RE1J

Listen, Learn, Lead...

October 4, 2010
Regular Session
Crested Butte Community School
Crested Butte, Colorado 81224

Regular Session
5:30pm

I. Call to Order *5:30*

II. Roll Call

III. Pledge of Allegiance

IV. Modifications/Approval of Agenda

V. Executive Session 5:45

A.

VI. Commendations and recognition of visitors 6:00

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

VII. Administrative Action Summaries

A. Short term borrowing update-Jon Nelson*

B. Superintendent Report-Jon Nelson*

C. Superintendent Update-Jon Nelson*

D. Items Currently in Progress*

E. The Blythe Group Update-Andy Anderson*

VIII. 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. September 13, 2010 Regular Session

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

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2. Finance*

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

a. General Account # 18553-18782
b. Payroll Direct Deposit # 5973-6298

3. Personnel*

a.	Brian Bell	Head CBMS Boys' Basketball	Stipend
b.	Becky Jantz	Asst. CBMS Girls' Basketball	Stipend
c.	Robert Lindsey	Asst. CBMS Boys' Basketball	Stipend

d Resignation of Leah Landgraf ELL-CBCS

e. Resignation of Stephanie Juneau-Business Manager

4. Correspondence
a.

B. New Business 6:45

The Superintendent recommends approval of the following:

1. GVS Fees
2.
3.

C. Old Business *7:15*

1. Policy Leadership Project*
2. Prepare for Superintendent performance review

IX. Comments from the Public *7:30*
A.

X. Items introduced by Board Members
A.
B.

XI. Forthcoming Agendas/Meeting Dates and Times

A.	Monday, October 25, 2010	Work Session@4:00 CBCS
B.	Monday, November 8, 2010	Regular Session@5:30 Lake
C.	Monday, December 13, 2010	Regular Session@5:30 Lake

XII. Adjournment