Gunnison Watershed School District RE1J

Listen, Learn, Lead...

July 26, 2010
Work/Regular Session
Lake School
Gunnison, Colorado

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

Work Session
4:00pm

Topic 1: Debrief 5/24 work session and decide next step

Topic 2: ADCO retreat 8/12/2010 discussion

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
A.

VI. Commendations and recognition of visitors
**Visitors who wish to address the Board please fill out a slip of paper*

VII. Administrative Action Summaries *5:45*

A. Financial Report-Stephanie Juneau*

B. Superintendent Report-Jon Nelson*

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C. Superintendent Update-Jon Nelson*

a. Colorado Municipal League meeting update

b. Local Government Officials Forum

D. Items Currently in Progress*

E. The Blythe Group Update-Andy Anderson*

F. Fiscal Health Analysis-Stephanie Juneau*

VIII. Action Items *6:15*

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. June 7, 2010 Public Hearing/Regular Session

b. June 14, 2010 Special Session
- Budget Adoption

2. Finance*

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

a. General Account # 18085-18315

b. Payroll Direct Deposit # 5233-5533

3. Personnel*

a.	Jana Alperen	SPED-CBCS	1 FTE
b.	Kathleen Napoli	SPED-CBCS	1 FTE
c.	Amy Schweim	Kindergarten-Lake (1 year)	1 FTE
d.	Clay Curtis	Head Custodian-GCS	
e.	Ben Gilliam	English/History-GVS	Long-term Substitute 1st sem.
f.	Emily Gibson	Art-CBCS (1 year)	1 FTE

g. Resignation of McCall Hocking -Art CBCS

h. Resignation of Jennifer Duncan-Spanish GHS

i. Resignation of Amber Orton-Speech/Language Pathologist

j. Resignation of Heather Messner-SPED-EA GHS

k. Resignation of Nicole Baumgartner-Head Gymnastics-GHS

4. Correspondence

a. Community Foundation of the Gunnison Valley

B. New Business 6:30

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1. Resolutions*
   - Authorizing the Use of a Portion of Beginning Fund Balance
   - Authorizing Grant Application
2.

C. Old Business *6:45*

1. Policy Leadership Project*

1st Reading	JIH	Student Interrogations, Searches and Arrests
	KCD	Gifts/Donations to Schools

2.

IX. Comments from the Public *7:00*

A.

X. Items introduced by Board Members

A.
B.

XI. Forthcoming Agendas/Meeting Dates and Times

A. Monday, August 9, 2010	Regular Session@5:30 Lake
B. Monday, August 23, 2010	Work Session@4:00 Lake
C. Monday, September 13, 2010	Regular Session@5:30 Lake
D. Monday, September 27, 2010	Work Session@4:00 Lake

XII. Adjournment