Gunnison Watershed School District RE1J

Listen, Learn, Lead...

April 4, 2011
5:30pm

Regular Session
Crested Butte Community School
Crested Butte, CO 81224

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. Superintendent Report-Jon Nelson*

B.

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. March 7, 2011 Regular Session

2. Finance*

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

a. General Account # 19880-20110
b. Payroll Direct Deposit # 8011-8352

3. Personnel*
   a. Kathleen Mowery SPED-EA .5 FTE
   b. Matt Harris Asst. Track-GMS Stipend
   c. Resignation of JoAnn Klingsmith- Admin. Assist. to the Superintendent
   d. Resignation of Tammy Shelafo-Payroll Specialist
   e. Resignation of Melissa Kacel-5th grade-GES
   f. Resignation of Amanda Birdsong-Kindergarten-Lake

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

4. Correspondence*

   a. Colorado Dept. of Education-CBCS selected to receive the "Governor's Distinguished Improvement Award"

   b. CBCS and Marble Charter School selected to receive the "2010 John Irwin School of Excellence Award"

B. New Business 6:45

The Superintendent recommends approval of the following:

1. Approval of Administrator's contracts:

a.	**Mike Book**	2011-12 / 2012-13
b.	**Jan Brummond**	2011-12
c.	**Dennis Fraser**	2011-12 /2012-13
d.	**Andy Hanks**	2011-12 /2012-13
e.	**Stephanie Niemi**	2011-12 /2012-13
f.	**Suzanne O'Dea**	2011-12 /2012-13
g.	**Bob Piccaro**	2011-12 /2012-13
h.	**Doug Tredway**	2011-12 /2012-13
I.	**Marta Smith**	2011-12 /2012-13

2. LOA* Jenny Thomes-ELL GMS
3. District Unified Improvement Plan
   - Review Committee recommendation
4. Fiscal Year 2011-12 ADCO Budget proposal

C. Old Business *7:15*

1. Policy Leadership Project
2.

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

IX. Items introduced by Board Members
A.

X. Board Committee update

XI. Forthcoming Agendas/Meeting Dates and Times

A.	Monday, April 18, 2011	Work Session@4:00 CBCS
B.	Monday, May 9, 2011	Regular Session@5:30 Lake
C.	Monday, May 23, 2011	Work Session@4:00 Lake
D.	Monday, June 6, 2011	Regular Session@5:30 Lake
E.	Monday, June 13, 2011	Special Session@TBA o Budget Adoption

XII. Executive Session
A.

XIII. Adjournment