Gunnison Watershed School District RE1J

Listen, Learn, Lead...

July 25, 2011
Regular Session
Lake School 5:30pm
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

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-Jan Brummond*

B. Superintendent Report-Jon Nelson*

C. Superintendent Update-Jon Nelson*

D. Items Currently in Progress*

E. Bond Update

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 6, 2011 — Public Hearing/Regular Session
   - b. June 13, 2011 — Special Session
     - ❖ Budget Adoption

2. Finance*

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

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a. General Account # 20572-20832
b. Payroll Direct Deposit # 9031-9319

3. Personnel*

a.	Tera Heger	Dance Team Coach	
b.	Michael Book	Head 8th boys Basketball	
c.	Cynthia Bruton	Asst. Cross Country GMS	
d.	Lisa Brown	Head Cross Country GMS	
e.	Lou Brown	Asst. 8th Football Coach	
f.	Craig Cooper	Head Volleyball 7th	
g.	Susan Wilson	Kindergarten Teacher CBCS	1FTE
h.	Sally Hensley	GES Principal	1FTE
i.	Todd Witzel	Lake School Director	1FTE
j.	Chelsey Lueders	PE Teacher GHS	1FTE

k. Resignation of Lisa Nold/ SPED EA
l. Resignation of Stephanie Mick/ Math Teacher GHS
m. Resignation of Marsha Collins/ EA ELL
n. Maren Eberly transfer from GMS to GHS Math
o. Addendum to Superintendent Contract

4. Correspondence

B. New Business 6:30
1. Alternative funding options committee
2. Thanks to Mrs. Brummond for all of her budget work
3. Director District Plan
4. Term limits

C. Old Business *6:45*

IX. Comments from the Public *7:00*
A.

X. Items introduced by Board Members
A. upcoming election
B.

XI. Forthcoming Agendas/Meeting Dates and Times

A.	Monday, August 8, 2011	Regular Session@5:30 Lake
B.	Monday, August 22, 2011	Work Session@4:00 Lake
C.	Monday, September 12, 2011	Regular Session@5:30 Lake
D.	Monday, September 26, 2011	Work Session@4:00 Lake

XII. Adjournment