Gunnison Watershed School District RE1J

Listen, Learn, Lead...

September 12, 2011
Regular Session
Lake School
Gunnison, Colorado

Regular Session
5:30pm

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 5:45

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. Superintendent Report-Jon Nelson*

B. Superintendent Update-Jon Nelson*

C. Items Currently in Progress*

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. August 15, 2011 Regular Session
2. Finance*

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

a. General Account # 21035-21096
b. Payroll Direct Deposit # 9530-9744

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3. Personnel*

a.	Mayme Grant	Asst. Girls Basketball Coach-CBCS
b.	Rick Smith	Bus Driver
c.	Vicci Carricato	Bus Driver
d.	Jack Panek	Sub Bus Driver
e.	Ryann Doyle	Asst. Girls Volleyball Coach-CBCS
f.	Trina Lull	Bus Driver
g.	Mary Mike Haley	Head Girls Basketball- CBCS
h.	Hillary Arthur	SPED EA-CBCS
i.	William Thompson	SPED EA-CBCS and Asst. Boys Basketball
j.	Robert Figora	Custodian-CBCS
k.	James Burrows	Custodian-CBCS

4. Correspondence
   a.

B. New Business 6:45
   1.

C. Old Business *7:15*
   1. EEAEG 2nd Reading
   2. Board Meeting Dates

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

X. Items introduced by Board Members
   A.

XI. Forthcoming Agendas/Meeting Dates and Times

A. Monday, September 26, 2011	Work Session@4:00 Lake
B. Monday, October 3, 2011	Regular Session@5:30 Lake
C. Monday, October 17, 2011	Work Session@4:00 Lake
D. Monday, November 14, 2011	Regular Session@5:30 CBCS

XII. Adjournment