Gunnison Watershed School District RE1J

Listen, Learn, Lead...

December 12, 2011
5:30pm

Regular Session
Lake School
Gunnison Colorado 81230

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. Fiscal Year 10-11 Audit

1. Motion to accept Fiscal Year 10-11 Audit

B. Superintendent Report-Jon Nelson∗

C. Alternative Education Planning- Andy Hanks

D. Early Graduation Requirements- Andy Hanks

E. Evaluation Process- Jon Nelson

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.

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The Superintendent recommends approval of the following:

1. Board of Education Minutes*

   a. November 14, 2011 Regular Session

2. Finance*

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

   a. General Account #21648-21744

   b. Payroll Direct Deposit #10390-10707

3. Personnel*

a. Conni Mahoney	Bookkeeper-District	6.5 hrs per day
b. Jessica Ladwig	Head MS Girls Basketball Coach-CBCS	
c. Robin Palmer	Dishwasher-CBCS	6 hrs per day
d. Ingrid Crowell	Kitchen Help-CBCS	6 hrs per day
e. JoAnn Klingsmith	Secretary-GHS	7.5 hrs per day

4. Correspondence

   a.

B. New Business 6:45

   a. Standards- Jon Nelson*

C. Old Business *7:15*

VIII. Comments from the Public *7:30*

A.

IX. Items introduced by Board Members

A. CASB Convention

X. Forthcoming Agendas/Meeting Dates and Times

A. Monday, January 9, 2012 Regular Session@5:30 Lake

B. Monday, January 23, 2012 Work Session@4:00 Lake

C. Monday, February 13, 2012 Regular Session@5:30 Lake

XI. Executive Session

XII. Adjournment