Gunnison Watershed School District RE1J

Listen, Learn, Lead...

January 9, 2012
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- Lake Kindergarten

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. Lake School Tour- Jon Nelson and Todd Witzel

B. Lake Early Childhood Center- Todd Witzel

C. Superintendent Report-Jon Nelson∗

D. Items Currently in Progress∗

E. Governor's Budget Update- Jon Nelson

F. Board Questions about Audit- Jon Nelson

G. Transportation/Calendar/School Snapshot/Budget Worksheet- 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. December 12, 2012 Regular Session

2. Finance∗

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

   a. General Account #21771-21961

   b. Payroll Direct Deposit # 10708-11034

3. Personnel∗

   a. Amanda Ryan- GCS/Lake Cook 30 hrs. per week

   b. Resignation of Jeanette Barry- GCS/Lake Cook

B. New Business

1. Superintendent Evaluation

6:45

C. Old Business *7:15*

1. Policy AEA First Reading∗

VIII. Comments from the Public *7:30*

A.

IX. Items introduced by Board Members

A. Agenda for BOE/ADCO retreat- Jim Perkins

X. Forthcoming Agendas/Meeting Dates and Times

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

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

C. Monday, February 27, 2012 Work Session@4:00 Lake

XI. Executive Session

XII. Adjournment