Gunnison Watershed School District RE1J

Listen, Learn, Lead...

February 13, 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

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. Financial Report-Stephanie Juneau∗

B. Utilities Presentation- Stephanie Juneau

C. Superintendent Report-Jon Nelson∗

D. Superintendent Update-Jon Nelson∗

E. Items Currently in Progress∗

VII. Executive Session

Personnel -C.R.S. 24-6-402(4) (f)

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.

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The Superintendent recommends approval of the following:

1. Board of Education Minutes*

   a. January 9, 2012 Regular Session

   b. January 23, 2012 Special/Work Session

2. Finance*

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

   a. General Account # 21962-22195

   b. Payroll Direct Deposit #11036-11359

3. Personnel*

   a. Ingrid Crowell Kitchen Help-CBCS 6 hours per day

   b. Annette Runion Kitchen Help-CBCS 6 hours per day

   c. Resignation of Andrianna Contreras- Lake Custodian

   d. Leave of Absence request for Amelia Poppe- 4th grade CBCS

   e. Phillip Lance Butler Custodian-Lake 8 hours per day

4. Correspondence

B. New Business 6:45

   1. IKE- 1st reading
   2. DAB- 1st reading
   3. Resolution for use of funds- Gunnison Memorial Scholarship Fund
   4. District Unified Improvement Plan
   5. Gunnison Elementary School Unified Improvement Plan
   6. Superintendent Evaluation/Contract
   7. Leave of Absence request- Stevie Kremer CBCS

C. Old Business *7:15*

   1. AEA- 2nd reading

IX. Comments from the Public *7:30*

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X. Items introduced by Board Members

XI. Forthcoming Agendas/Meeting Dates and Times

A.	Monday, February 27, 2012	Work Session@4:00 Lake
B.	Monday, March 12, 2012	Regular Session@5:30 Lake
C.	Monday, March 26, 2012	Work Session@4:00 Lake

XII. Adjournment