Huerfano School District Re-1

201 East Fifth Street
Walsenburg, Colorado 81089

Mission Statement:
Huerfano School District Re-1 provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world.

Regular Board Meeting

John Mall High School

January 24, 2012
6:30 P.M.

A G E N D A

6:00 PM Board Dinner / JMHS Social

I. Call the Meeting to Order

II. Roll Call / Pledge of Allegiance

III. Approval of the Agenda
- A. Approval of Agenda
- B. A Moment of Excellence
- C. Board Teamwork

IV Administrative Reports
- A. Principals Reports
- B. Athletic Director Report
- C. Superintendent's Report
- D. Citizens to Address the School Board
  - Charter School Update – Myra Trujillo

V. Routine Business Section
- A. Consideration / Accounts Payable December 2011 and January 2012
- B. Consideration/ Minutes of the Regular Board Meeting of December 13, 2011 and Special Board Meeting of January 10, 2012
- C. Consideration / Consent Items (This approves all items marked consent and in bold print below)

VI. Action Items
- A. Consideration/ Board Policy EEAC Bus Scheduling and Routing – Second Reading
- B. Consideration/ Final Revised Budgets FY 2012
- C. Consideration/ Retirement Letter (Elizabeth Schneider)
- D. Consideration/ Retirement Letter (Linn Baker)
- E. Consideration/ Volunteer (Peakview School)
- F. Consideration/ Addition to Substitute Teacher List

VII. Discussion
- A. Strategic Plan (Jaye Sudar)
- B. TDIP Update (Administrators)

VIII. Information Items
- A. Safety/Security Committee Follow-up (Dan Harper, Sherry Gomez, and David Tesitor)
- B. DAAC (District Accountability Accreditation Committee) Family/Community Engagement Committee
- C. Transportation Committee Update
- D. Race to the Top
- E. Use of School Facilities

IX. Correspondence

X Adjournment

1/19/2012 4:27:50 PM