

Huerfano School District Re-1

Regular School Board Meeting

April 26, 2016 5:30 pm Administration Building

DISTRICT MISSION

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

BOARD'S PURPOSE

As a team of volunteers representing our views in our diverse community, we provide effective governing for Huerfano's focus on student success.

ESSENTIAL BOARD ROLES

*Guiding the district through the superintendent
Engaging stakeholders
Ensuring alignment of policy, resources and structure
Measuring and celebrating achievement
Modeling excellence*

BOARD'S FOCUS AREAS

*Oversee the revitalization of the learning system
Engage stakeholders in the ongoing era of fewer resources and more expectations
Maximize finances
Enhance effectiveness of governance team*

BOARD'S CORE VALUES

*Seek to understand
Communicate
Respect
Focus
Learning*

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of April 26, 2016 Agenda
5. Welcome, Focus, and Recognition
 - 5.1. Board Teamwork
 - 5.2. Staff/Student Recognition
 - 5.3. Citizens to Address the Board
6. Administrative Reports
**Administrative report will be given at the May 10, 2016 Regular Board Meeting.
7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. April 12, 2016 / Regular Board Meeting
8. Discussion Items
 - 8.1. Jon Reinhard of Generation Schools: Turn Around Leadership Grant
 - 8.2. Gardner Bus Issue Update
 - 8.3. Negotiation Team Membership/Pre-Negotiation Team Meeting Date
 - 8.4. Senior Overnight Trip Request
 - 8.5. High School Principal Interview Process and Recommendation
9. Action Items
 - 9.1. Executive Session: C.R.S. 24-6-402(4)(h): Discussion of individual student where public disclosure would adversely affect the person or persons involved.
 - 9.2. Acceptance of Administrator Recommendation Regarding Student Matter
 - 9.3. Approval of Turn Around School Leadership Grant
 - 9.4. Approval of Laptops as Surplus
 - 9.5. Approval of a 1 Year Exception to the Senior Trip Policy
 - 9.6. Approval Staff Hiring for Principal Position at John Mall High School
 - 9.7. Acceptance of Staff Resignation (Melinda Callihan)
10. Information Items
11. Adjournment

The Board's time is dedicated to its strategic mission of governance and policy within designated priority areas. Public insights are welcomed. The Board encourages people to meet with the most appropriate person amongst district and building leaders to share concerns and input. The agenda item "Citizen's to Address the Board" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. People should contact the District Office to request to be on the agenda or sign up at the meeting on the sheet at the entrance to the board room area. Each person is asked to keep comments to five minutes. The boundaries are designed to help keep the strategic meeting focused and in no way limits conversations beyond the board meeting. If you are interested in helping the district's achievement efforts, please talk with any member of the leadership team or call the district office at 719-738-1520. Opportunities abound. Your meaningful participation through appropriate avenues is highly desired.

201 East Fifth Street, Walsenburg, CO 81089
Telephone (719) 738-1520 Fax (719) 738-3148

To: Board of Education
From: Superintendent Michael Moore
Re: Summary of Agenda
Date: April 26, 2016

- 1.** Call to Order
- 2.** Pledge of Allegiance
- 3.** Roll Call
- 4.** Approval of April 26, 2016 Agenda

- 5.** Welcome, Focus, and Recognition
 - 5.1. Board Teamwork
 - 5.2. Staff/Student Recognition
 - 5.3. Citizens to Address the Board

- 6.** Administrative Reports
**Administrative reports will be given at the May 10, 2016 Regular Board Meeting.

- 7.** Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. April 12, 2016 / Regular Board Meeting

- 8. Discussion Items**
 - 8.1. Jon Reinhard of Generation Schools: Turn Around Leadership Grant
 - 8.2. Gardner Bus Issue Update
 - 8.3. Negotiation Team Membership/Pre-Negotiation Team Meeting Date
 - 8.4. Senior Overnight Trip Request
 - 8.5. High School Principal Interview Process and Recommendation

- 9. Action Items**
 - 9.1. Executive Session: C.R.S. 24-6-402(4)(h): Discussion of individual student where public disclosure would adversely affect the person or persons involved.
 - 9.2. Acceptance of Administrator Recommendation Regarding Student Matter
Superintendent Moore Recommendation: accept administrator’s recommendation regarding student matter.
 - 9.3. Approval of Turn Around School Leadership Grant
Superintendent Moore Recommendation: approve the Turn Around School Leadership Grant
 - 9.4. Approval of Laptops as Surplus
Superintendent Moore Recommendation: approve laptops as surplus.
 - 9.5. Approval of a 1 Year Exception to the Senior Trip Policy
Superintendent Moore Recommendation: approve a 1 year exception to the senior trip policy.
 - 9.6. Approval Staff Hiring for Principal Position at John Mall High School
Superintendent Moore Recommendation: approve the staff hiring of recommended candidate for the principal position at John Mall High School.
 - 9.7. Acceptance of Staff Resignation (Melinda Callihan)
Superintendent Moore Recommendation: accept Melinda Callihan’s resignation letter.

10. Information Items

11. Adjournment

Upcoming Board Workshops/Meetings:

May 10, 2016	School Board Meeting (Gardner School 6:30PM)
May 24, 2016	School Board Meeting
June 14, 2016	School Board Meeting
June 28, 2016	School Board Meeting