

# Huerfano School District Re-1

## Regular School Board Meeting -- Agenda

April 8, 2014

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 8, 2014 Agenda
5. Welcome, Focus, and Recognition
  - 5.1 Moment of Excellence
  - 5.2 Board Teamwork
  - 5.3 Staff/Student Recognition
    - 5.3.1. Elizabeth Brown's Honor Band/Choir Students: Arkansas Valley Middle School Honor Choir: Cheyenne Selters, Joseph Aquirre, Desiree Carreon, Nate White  
Arkansas Valley Middle School Honor Band: David Knight, Cassidy Dotter, Kaitlyn Weber; Arkansas Valley High School Honor Choir: Becky Bressan, Bailey Cantu, Courtney Bradsby, Alice Major; Arkansas Valley High School Honor Band: Ashly Garcia, Emilio Archuleta; Adams State University Top of the Nation Honor Choir: Becky Bressan, Yuki Li; Adams State University Top of the Nation Honor Band: Emilio Archuleta
  - 5.4 Citizens to Address the School Board
    - 5.4.1. Terri Patrick: PREP Update
6. Administrative Reports
  - 6.1 Principals Reports/Athletic Director Report
  - 6.2 Superintendent's Report
  - 6.3 Food Service Report/Finance Director Report
  - 6.4 Technology Report
  - 6.5 Transportation Report
7. Routine Business
  - 7.1 Consideration/Board Minutes
    - 7.1.1. March 11, 2014 / Regular Board Meeting
8. Action Items
  - 8.1 Consideration/ Approval of Ratification of HEA Agreement 2013/2014- Memorandum of Understanding
  - 8.2 Consideration/ Approval of Overnight Trip for Destination Imagination State Bound
  - 8.3 Consideration/ Approval of Staff Hiring for Family Advocate Position
  - 8.4 Consideration/ Approval of Staff Hiring for Peakview School Principal Position (Pending Interview Process)
9. Information Items
  - 9.1. Update on BOCES
10. Discussion Items
11. Adjournment

A few welcoming notes: 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.