

Huerfano School District Re-1

Regular School Board Meeting

August 4, 2015 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 August 4, 2015 Agenda
5. Welcome, Focus, and Recognition
 - 5.1 Board Teamwork
 - 5.2 Staff/Student Recognition
 - 5.2.1. Sheriff's Department Milan Rapo, Kevin Vallejos and Former OEM Diego Bobian
 - 5.3 Citizens to Address the Board
6. Administrative Reports
 - 6.1. Principals/Athletic Director Report
 - 6.2. Superintendent Report
 - 6.3. Technology Report
 - 6.4. Business Manager Report
7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. July 14, 2015 / Regular Board Meeting
 - 7.1.2. July 23, 2015/ Emergency/Special Board Meeting
8. Discussion Items
 - 8.1. Staff Hiring Update
9. Action Items
 - 9.1. Approval of Addition to the Substitute Secretary List for the 2015/2016 School Year
 - 9.2. Approval of Addition to the Volunteer List for the 2015/2016 School Year
 - 9.3. Approval of Notification of Intent to Participate in Coordinated Election
10. Information Items
 - 10.1. Town Hall Meeting
 - 10.2. August 10, 2015 Cookout/Barbeque at th
 - 10.3. Election Update/Timeline
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.

Huerfano School District RE-1

MEMORANDUM

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: August 4, 2015

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of August 4, 2015 Agenda

5. Welcome, Focus, and Recognition

5.1. Board Teamwork

5.2. Staff/Student Recognition

5.2.1. Sheriff's Department Milan Rapo, Kevin Vallejos and Former OEM Diego Bobian

5.3. Citizens to Address the Board

6. Administrative Reports

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7. Routine Business

7.1. Consideration/Board Minutes

7.1.1. July 14, 2015 / Regular Board Meeting

7.1.2. July 23, 2015/ Emergency/Special Board Meeting

8. Discussion Items

8.1. Staff Hiring Update

9. Action Items

9.1. Approval of Addition to the Substitute Secretary List for the 2015/2016 School Year

Superintendent Moore Recommendation: approve the addition of Angelika Arnold-Meyeres to the substitute secretary list for the 2015/2016 School Year, contingent upon background clearance.

9.2. Approval of Addition to the Volunteer List for the 2015/2016 School Year

Superintendent Moore Recommendation: approve the addition of Melissa Trujillo to the volunteer list for the 2015/2016 School Year, contingent upon background clearance.

9.3. Approval of Notification of Intent to Participate in Coordinated Election

Superintendent Moore Recommendation: approval of Notification of Intent to Participate in Coordinated Election

10. Information Items

10.1. Town Hall Meeting

10.2. August 10, 2015 Cookout/Barbeque at th

10.3. Election Update/Timeline

11. Adjournment

Upcoming Board Workshops/Meetings:

August 25, 2015	School Board Meeting
September 8, 2015	School Board Meeting
September 22, 2015	School Board Meeting (Peakview School 6:00PM)
October 13, 2015	School Board Meeting
October 27, 2015	School Board Meeting (Gardner School 6:30PM)
November 10, 2015	School Board Meeting (One board meeting due to Thanksgiving Break)
December 8, 2015	School Board Meeting
January 12, 2016	School Board Meeting
January 26, 2016	School Board Meeting (John Mall High School 6:00PM)
February 9, 2016	School Board Meeting
February 23, 2016	School Board Meeting

March 8, 2016
April 12, 2016
April 26, 2016
May 10, 2016
May 24, 2016
June 14, 2016
June 28, 2016

School Board Meeting
School Board Meeting
School Board Meeting
School Board Meeting (Gardner School 6:30PM)
School Board Meeting
School Board Meeting
School Board Meeting