

Huerfano School District Re-1

Regular School Board Meeting

December 11, 2017 5:30 pm District Office

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 December 11, 2017 Agenda**
5. **Welcome, Focus, and Recognition**
 - 5.1. **Board Teamwork**
 - 5.2. **Staff/Student Recognition**
 - 5.2.1. Staff: Josh Vialpando, Carlene Pacheco, Tim Encinias, Carolyn Brown
 - 5.2.2. Students: Adrian Silva, Hayden Blakely
 - 5.3. **Citizens to Address the Board**
6. **Administrative Report**

To be given at the next Board meeting
7. **Routine Business**
 - 7.1. Consideration/Board Minutes
 - 7.1.1. November 27, 2017 /Special Board Meeting
 - 7.1.2. November 27, 2017/ Regular Board Meeting
8. **Discussion Items**
 - 8.1. CASB Convention: Board Member attendee reflections/comments
 - 8.2. Request to Reconsider update
 - 8.3. High School Math classes 2nd semester – Gunny Pagnotta
 - 8.4. Business Manager Interview and Selection Process
 - 8.5. Budget Committee Membership
 - 8.6. Board Workshop Topics
 - 8.7. Board meeting Calendar 2018/Monday meetings
 - 8.8. Transportation Services position request
 - 8.9. **Resolution #1: Mill Levy Certification**
9. **Action Items**
 - 9.1. Approve the Hiring of Erica Watts Business Manager
 - 9.2. Approve the Board Meeting Calendar 2018/ Monday Meetings
 - 9.3. Approve the Hiring of Peakview Girls Middle School Head Basketball Coach Annette Lamberson, and Kelly Vigil-Roel as Assistant Coach.
10. **Informational Item**
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: December 11, 2017

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8.7. Board Meeting Calendar 2018/Monday meetings

8.8. Transportation Services position request

8.9. **Resolution #1: Mill Levy Certification**

9. **Action Items**

9.1. Approve the Hiring of Erica Watts Business Manager

Superintendent Moore's recommendation approve the hiring of Erica Watts Business Manager

9.2. Approve the Board Meeting Calendar 2018/ Monday Meetings

Superintendent Moore's recommendation approve the Board Meeting Calendar 2018 Monday Meeting

9.3. Approve the Hiring of Peakview Middle School Head Girls Basketball Coach Annette Lamberson and Kelly Vigil-Roel as Assistant Coach.

Superintendent Moore's recommendation approve the hiring of Peakview Middle School Head Basketball Coach Annette Lamberson, and Kelly Vigil-Roel as Assistant Coach.

10. **Information Items**

11. **Adjournment**

Upcoming Board Workshops/Meetings: