

Huerfano School District Re-1

Regular School Board Meeting -- Agenda

December 9, 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 December 9, 2014 Agenda
5. Welcome, Focus, and Recognition
 - 5.1 Board Teamwork
 - 5.2 Staff/Student Recognition
 - 5.3 Citizens to Address the School Board
6. Administrative Reports
 - 6.1 Principals/Athletic Director Report
 - 6.2 Superintendent Report
 - 6.3 Technology Report
 - 6.4 Transportation Report
 - 6.5 Business Manager Report
7. Routine Business
 - 7.1 Consideration/Board Minutes
 - 7.1.1. November 11, 2014 / Regular Board Meeting
 - 7.2 Consideration/Approval of Accounts Payable
 - 7.3 Consideration/Approval of Financial Reports
8. Discussion Items
 - 8.1 Policy IDHCA and IDHCA-R (Concurrent Enrollment) 2nd Reading
 - 8.2 First Reading Policy IKC/IKD (Class Rank/Grade Point Averages/Honor Roll)
 - 8.3 First Reading Policy IKF (Graduation Requirements)
 - 8.4 Consideration of District UIP – Teresa England
 - 8.5 Consideration of Certification of Mill Levy
 - 8.6 Consideration of Finance Committee's Initial Review of FY 2014/2015
 - 8.7 Consideration of Live Well and Recreation Department-Washington School Rental
 - 8.8 Consideration of Board Resolution for Reduction of State & Federal Assessments
9. Action Items
 - 9.1 Approval of Policy IDHCA and IDHCA-R (Concurrent Enrollment) 2nd Reading
 - 9.2 Approval of District UIP
 - 9.3 Approval of Certification of Mill Levy
 - 9.4 Approval of Addition to the Substitute Teacher and Secretary Lists
 - 9.5 Approval of Addition to the Substitute Cook List
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: December 9, 2014

1. Call the Meeting to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of December 9, 2014 Agenda

5. Welcome, Focus, and Recognition

5.1. Board Teamwork

5.2. Staff/Student Recognition

5.3. Citizens to Address the School Board

6. Administrative Reports

6.1. Principals/Athletic Director Report

6.2. Superintendent Report

6.3. Technology Report

6.4. Transportation Report

6.5. Business Manager Report

7. Routine Business

7.1 Approval of Board Minutes

7.1.1. November 11, 2014 / Regular Board Meeting

7.3. Approval of Accounts Payable

7.2 Approval of Financial Report

8. Discussion Items

8.1. Policy IDHCA and IDHCA-R (Concurrent Enrollment) 2nd Reading

8.2. First Reading Policy IKC (Class Rank/Grade Point Averages/Honor Roll)

8.3. First Reading Policy IKF (Graduation Requirements)

8.4. Consideration of District UIP – Teresa England

8.5. Consideration of Certification of Mill Levy

8.6. Consideration of Finance Committee's Initial Review of FY 2014/2015

8.7. Consideration of Live Well and Recreation Department-Washington School Rental

8.8. Consideration of Board Resolution for Reduction of State & Federal Assessments

9. Action Items

9.1. Approval of Policy IDHCA and IDHCA-R (Concurrent Enrollment) 2nd Reading

Superintendent Moore Recommendation: Approve of Policy IDHCA and IDHCA-R (Concurrent Enrollment) 2nd Reading

9.2. Approval of District UIP

Superintendent Moore Recommendation: Approve the District UIP

9.3. Approval of Certification of Mill Levy

Superintendent Moore Recommendation: Approve the certification of Mill Levy.

9.4. Approval of Addition to the Substitute Teacher and Secretary Lists

Superintendent Moore Recommendation: Approve the addition of Dorothy Medina to the substitute teacher and secretary lists.

9.5. Approval of Addition to the Substitute Cook List

Superintendent Moore Recommendation: Approve the addition of Yvonne Rutherford to the substitute cook list.

10. Information Items

11. Adjournment

Upcoming Board Workshops/Meetings:

January 13, 2015	School Board Workshop
January 27, 2015	School Board Meeting (John Mall High School 6:00PM)
February 10, 2015	School Board Workshop
February 24, 2015	School Board Meeting
March 10, 2015	School Board Meeting
March 24, 2015	School Board Meeting
April 14, 2015	School Board Meeting
April 28, 2015	School Board Meeting
May 12, 2015	School Board Meeting (Gardner School 6:30PM)
May 26, 2015	School Board Meeting
June 9, 2015	School Board Meeting
June 23, 2015	School Board Meeting