Huerfano School District Re-1

Special School Board Meeting/Workshop -- Agenda

February 10, 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

- Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of February 10, 2015 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*Will be done at the February 24, 2015 Regular Board Meeting
- Routine Business
 - Consideration/Board Minutes
 January 27, 2015 / Regular Board Meeting
- 8. Discussion Items
 - 8.1. Business Manager Position Update
 - 8.2. Superintendent Moore Evaluation
 - 8.3. John Mall High School Baseball
 - 8.4. El Pomar Foundation Community Meeting
- Action Items
- 10. Information Items 10.1. Committee Updates
- 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.

MEMORANDUM

Huerfano School District RE-1

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: February 10, 2015

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of February 10, 2015 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

*Will be done at the February 24, 2015 Regular Board Meeting

7. Routine Business

7.1. Consideration/Board Minutes

7.1.1. January 27, 2015 / Regular Board Meeting

8. Discussion Items

- 8.1. Business Manager Position Update
- 8.2. Superintendent Moore Evaluation
- 8.3. John Mall High School Baseball
- 8.4. El Pomar Foundation Community Meeting

9. Action Items

10. Information Items

10.1. Committee Updates

11. Adjournment

Upcoming Board Workshops/Meetings:

February 24, 2015	School Board Meeting
March 10, 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