

Huerfano School District Re-1

Regular School Board Meeting -- Agenda

February 25, 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 February 25, 2014 Agenda
5. Welcome, Focus, and Recognition
 - 5.1 Moment of Excellence
 - 5.2 Board Teamwork
 - 5.3 Staff/Student Recognition
 - 5.4 Citizens to Address the School Board
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 January 28, 2014 /Regular Board Meeting
 - 7.1.2 February 4, 2014/Special Board Meeting
 - 7.1.3 February 11, 2014/Special Board Meeting
8. Action Items
 - 8.1 Executive Session C.R.S. Section 24-6-402(4) (h): Discussion of individual student where public disclosure would adversely affect the person or persons involved.
 - 8.2 Consideration/ Approval of Extra Duty Assignment
 - 8.3 Consideration/Approval of Staff Hiring (Para Professional)
 - 8.4 Consideration/Approval of Appointing Elisha Meadows as BOCES Representative
 - 8.5 Consideration/Approval of Resolution No.4: Resolution on Eliminating the Negative Factor
 - 8.6 Consideration/Approval of Technology Purchase
 - 8.7 Consideration/Acceptance of Resignation Letter (Dawn Olson)
9. Information Items
 - 9.1. Notification of Homeschool
10. Discussion Items
 - 10.1. Update from Public Information Meetings
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.