

Huerfano School District Re-1

Regular School Board Meeting

January 12, 2016 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 January 12, 2016 Agenda
5. Welcome, Focus, and Recognition
 - 5.1. Board Teamwork
 - 5.2. Staff/Student Recognition
 - 5.3. Citizens to Address the Board
6. Administrative Reports
 - 6.1. Principals/Athletic Director Report
 - 6.2. Superintendent Report
7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. December 8, 2015 / Regular Board Meeting
 - 7.2. Consideration/Financial Records
 - 7.2.1. Accounts Payable
 - 7.2.2. Revenue/Expenditure
8. Discussion Items
 - 8.1. Individual schools PARCC test results and UIP finished product
 - 8.2. CTE Program Changes for 2nd Semester 2015-2016
 - 8.3. 2015-2016 Budget Modifications Recommendations
 - 8.4. Town Hall Forum on Tuesday, February 3, 2016
 - 8.5. Claire Davis Act School Board Meeting Update
 - 8.6. Mill Levy Override for 2016-2017 and Company Assistance
 - 8.7. New 10th and 11th Grade Assessments for Spring 2016. (PSAT, SAT)
 - 8.8. New Math Curriculum (K-8) "Engage NY", a highly scripted and research-based curriculum
 - 8.9. Request for Use of Capital Reserve Fund
9. Action Items
 - 9.1. Approval of CTE Program Changes for 2nd Semester 2016
 - 9.2. Approval of Hiring of Robinson Payne as Construction, Woodshop Teacher.
 - 9.3. Approval of Hiring Gary Vigil as /Auto Mechanics Instructor
 - 9.4. Approval of Addition to the Volunteer List
 - 9.5. Approval of Addition to the Substitute Secretary and Bus Driver Lists
 - 9.6. Approval of Request for Use of Capital Reserve Fund
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: January 12, 2016

- 1.** Call to Order
- 2.** Pledge of Allegiance
- 3.** Roll Call
- 4.** Approval of January 12, 2016 Agenda

- 5.** Welcome, Focus, and Recognition
 - 5.1. Board Teamwork
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 - 8.8. New Math Curriculum (K-8)“Engage NY”, a highly scripted and research-based curriculum
 - 8.9. Request for Use of Capital Reserve Fund

- 9. Action Items**
 - 9.1. Approval of CTE Program Changes for 2nd Semester 2016
Superintendent Moore Recommendation: approve CTE Program changes for 2nd semester 2016
 - 9.2. Approval of Hiring of Robinson Payne as Construction, Woodshop Teacher
Superintendent Moore Recommendation: approve hiring Robinson Payne as the construction, woodshop teacher.
 - 9.3. Approval of Hiring Gary Vigil as Auto Mechanics Instructor
Superintendent Moore Recommendation: approve hiring Gary Vigil as auto mechanic instructor.
 - 9.4. Approval of Addition to the Volunteer List
Superintendent Moore Recommendation: approve the addition of Christina Gonzales to the volunteer list.
 - 9.5. Approval of Addition to the Substitute Secretary and Bus Driver Lists
Superintendent Moore Recommendation: approve the addition of Jackie Williams to the substitute secretary and bus driver lists.
 - 9.6. Approval of Request for Use of Capital Reserve Fund
Superintendent Moore Recommendation: approve the request for use of capital reserve fund.

10. Information Items

11. Adjournment

Upcoming Board Workshops/Meetings:

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	School Board Meeting
April 12, 2016	School Board Meeting
April 26, 2016	School Board Meeting
May 10, 2016	School Board Meeting (Gardner School 6:30PM)
May 24, 2016	School Board Meeting
June 14, 2016	School Board Meeting
June 28, 2016	School Board Meeting