

Huerfano School District Re-1

Special School Board Meeting -- Agenda

January 14, 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 January 14, 2014 Agenda
5. Action Items:
 - 5.1. Consideration/Approval of Staff Hiring (STEM Position)
 - 5.2. Consideration/Approval of Addition to Volunteer List
 - 5.3. Consideration/Approval of Addition to Substitute Custodian List
 - 5.4. Consideration/Acceptance of Betty McDonald's Resignation Letter (Effective at the End of the 2013/2014 School Year)
6. Information Items:
 - 6.1. Minimum Wage Increase
 - 6.1.1. Increased at Federal level
 - 6.2. Grant through Interagency Oversight Group (IOG)
 - 6.2.1. \$35,262.50
 - 6.3. Potential Upcoming Para Professional Needs
7. Discussion Items:
 - 7.1. Board Meeting at JMHS
 - 7.1.1. Time Adjustment?
8. 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.