

Huerfano School District Re-1

Regular School Board Meeting

January 22, 2017 5:30 pm John Mall High School

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 22, 2018 Agenda
5. Welcome, Focus, and Recognition
 - 5.1. Board Teamwork
 - 5.2. Staff/Student Recognition
 - 5.3. Citizens to Address the Board
6. Administrative Report
 - 6.1 Principal/ Athletic Director Report
 - 6.2 Superintendent Report
 - 6.3. Technology Report
 - 6.4. Maintenance Report
 - 6.5. Transportation Report
 - 6.7. Business Report
7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. December 11, 2017 /Regular Board Meeting
 - 7.2.2 Consideration/Financial Record
 - 7.2.1 November and December Expenditure reports
 - 7.2.2. November 2017 Revenue Report
8. Discussion Items
 - 8.1. Audit Report
 - 8.2. Washington Underground space request
 - 8.3. "Every 15 Seconds" Program for High School
 - 8.4. PERA and CDE Transportation Debt
 - 8.5. Upcoming trainings/discussions calendar
 - 8.6. Conceal/Carry training for staff members discussion
 - 8.7. High School Rules/code of conduct changes
 - 8.8. Laptop Bid/Purchase Request
 - 8.9. T4TLA team trip to Chicago 2/20-2/22
 - 8.10. Title change request for Josh Vialpando
9. Action Items
 - 9.1. Approve the Audit Report
 - 9.2. Approve the Overnight Field trip for the 5th and 6th grade students from Gardner School to the Denver Museum of Nature and Science.
 - 9.3. Approve Washington Underground Space Request
 - 9.4. Approve the Laptop Purchases not to exceed \$76,140.00
 - 9.5. Approve the Hiring of Charity Dowdell Para for John Mall High School
 - 9.6. Approve the closing of two bank account no longer used Insurance Fund and Building Fund
10. Informational Item

5:00-5:30 meet and greet with dinner

5:30 Board Meeting

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.

11. Adjournment

Huerfano School District RE-1

MEMORANDUM

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 22, 2018

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2. **Pledge of Allegiance**
3. **Roll Call**
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- 9.5. Approve the Hiring of Charity Dowdell Para Professional for John Mall High School
Superintendent Moore's recommendation approve the hiring of Charity Dowdell Para Professional for John Mall High School
- 9.6. Approve the closing of the Insurance Fund bank account and the Building Fund bank account no longer used
Superintendent Moore's recommendation approve the closing of the Insurance Fund bank account and the Building Fund bank account no longer used.

10. Information Items

11. Adjournment

Upcoming Board Workshops/Meetings:

February 12, 2018

February 26, 2018

Huerfano School District Re-1

Regular School Board Meeting

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