

Huerfano School District Re-1

Regular School Board Meeting

January 26, 2016 5:30 pm John Mall High School

5:00-6:00 pm Meet and Greet
6:00-6:30 pm Dinner
6:30 pm Board Meeting

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 26, 2016 Agenda
5. Welcome, Focus, and Recognition
 - 5.1 Board Teamwork
 - 5.2 Staff/Student Recognition
 - 5.2.1. School Board
 - 5.2.2. John Mall High School Staff
 - 5.3 Citizens to Address the Board
6. Administrative Reports
 - 6.1. Principals/Athletic Director Report
 - 6.2. Technology Report
 - 6.3. Transportation Report
 - 6.4. Business Manager Report
7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. January 12, 2016 / Regular Board Meeting
8. Discussion Items
 - 8.1. Claire Davis Act: Meeting of School Boards from Walsenburg, Aguilar, and La Veta
 - 8.2. Superintendent Evaluation
 - 8.3. 2015-2016 Budget Revisions
9. Action Items
 - 9.1. Approval of Extra Duty Assignments
 - 9.2. Approval of Budget Revisions
 - 9.3. Approval of Addition to the Substitute Secretary List
10. Information Items
 - 10.1. Leanne Toler of Stifel Nicolaus will be at February 9, 2016 Regular Board Meeting
 - 10.2. Potential February 17, 2016 Town Hall Forum
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 26, 2016

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of January 26, 2015 Agenda**

5. **Welcome, Focus, and Recognition**

- 5.1. Board Teamwork
- 5.2. Staff/Student Recognition
 - 5.2.1. School Board
 - 5.2.2. John Mall High School Staff
- 5.3. Citizens to Address the Board

6. **Administrative Reports**

- 6.1. Principals/Athletic Director Report
- 6.2. Technology Report
- 6.3. Transportation Report
- 6.4. Business Manager Report

7. **Routine Business**

- 7.1. Consideration/Board Minutes
 - 7.1.1. January 12, 2016 / Regular Board Meeting

8. **Discussion Items**

- 8.1. Claire Davis Act: Meeting of School Boards from Walsenburg, Aguilar, and La Veta
- 8.2. Superintendent Evaluation
- 8.3. 2015-2016 Budget Revisions

9. **Action Items**

- 9.1. Approval of Extra Duty Assignments
Superintendent Moore Recommendation: approve Kevin Crosson and Heather Gonzales as the head boys and girls track coaches.
- 9.2. Approval of Budget Revisions
Superintendent Moore Recommendation: approve the budget revisions.
- 9.3. Approval of Addition to the Substitute Secretary List
Superintendent Moore Recommendation: approve the addition of Audrey Petersen to the substitute secretary list, contingent upon background clearance.

10. **Information Items**

- 10.1. Leanne Toler of Stifel Nicolaus will be at February 9, 2016 Regular Board Meeting
- 10.2. Potential February 17, 2016 Town Hall Forum

11. **Adjournment**

Upcoming Board Workshops/Meetings:

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

