

# Huerfano School District Re-1

## Regular School Board Meeting

July 11, 2017 5:30 pm District Office

### **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 July 11, 2017 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**

Will be given at the next board meeting
7. **Routine Business**
  - 7.1. Consideration/Board Minutes
    - 7.1.1. June 27, 2017 / Regular Board Meeting
8. **Discussion Items**
  - 8.1. 2<sup>nd</sup> Reading Policy IFK-2 Graduation Requirements
  - 8.2. 2<sup>nd</sup> Reading Policy IKC/IKD Class Ranking/Grade Point Average/Honor Roll
  - 8.3. 1<sup>st</sup> Reading JH student Absences/Excuses
  - 8.4. 1<sup>st</sup> Reading Policy EFC Free and Reduced-Price Food Service
  - 8.5. School Board Meeting Day of the Week (Monday vs Tuesday)
  - 8.6. Salary Schedule for 2017-2018
  - 8.7. Consolidated Application
9. **Action Items**
  - 9.1. Approve 2<sup>st</sup> Reading Policy IFK-2 Graduation Requirements
  - 9.2. Approve 2<sup>st</sup> Reading Policy IKC/IKD Class Ranking/Grade Point Average/ Honor Roll
  - 9.3. Approve 1<sup>st</sup> Reading Policy JH Student Absences/Excuses
  - 9.4. Approve 1<sup>st</sup> Reading Policy EFC Free and Reduced-Price Food Service
  - 9.5. Approve the School Board Meeting Dates
  - 9.6. Approve Consolidated Application
  - 9.7. Approve Salary Schedule for 2017-2018
  - 9.8. Approve the Hiring of Diego Bobian Elementary Teacher at Peakview
  - 9.9. Approve the Hiring of Philip Trejo Title I Interventionist Peakview School
  - 9.10. Approve the Hiring of Christina Elwell 2<sup>nd</sup> Grade Teacher Peakview School
  - 9.11. **Accept letter of Resignation from Sandra Maldonado.**
  - 9.12. **Approve the Hiring of Annette Lambersome Middle School Math Teacher Peakview.**
10. **Informational Item:**
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.

# 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: July 11, 2017

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Approval of July 11, 2017 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**

Will be given at the next meeting

**7. Routine Business**

7.1. Consideration/Board Minutes

7.1.1. June 27, 2017 / Regular Board Meeting

**8. Discussion Items**

8.1. 2<sup>nd</sup> Reading Policy IFK-2 Graduation Requirements

8.2. 2<sup>nd</sup> Reading Policy IKC/IKD Class Ranking/Grade Point Average/Honor Roll

8.3. 1<sup>st</sup> Reading JH student Absences/Excuses

8.4. 1<sup>st</sup> Reading Policy EFC Free and Reduced-Price Food Service

8.5. School Board Meeting Day of the Week (Monday vs Tuesday)

8.6. Salary Schedule for 2017-2018

8.7. Consolidated Application

**9. Action Items**

9.1. Approve 2<sup>st</sup> Reading Policy IFK-2 Graduation Requirements

Superintendent Moore's Recommendation Approve 2<sup>st</sup> Reading Policy IFK-2 Graduation Requirements

9.2. Approve 2<sup>st</sup> Reading Policy IKC/IKD Class Ranking/Grade Point Average/ Honor Roll

Superintendent Moore's Recommendation Approve 2<sup>st</sup> Reading Policy IKC/IKD Class Ranking/Grade Point Average/ Honor Roll

9.3. Approve 1<sup>st</sup> Reading Policy JH Student Absences/Excuses

Superintendent Moore's Recommendation Approve 1<sup>st</sup> Reading Policy JH Student Absences/Excuses

9.4. Approve 1<sup>st</sup> Reading Policy EFC Free and Reduced-Price Food Service

Superintendent Moore's Recommendation 1<sup>st</sup> Reading Policy EFC Free and Reduced-Price Food Service

9.5. Approve the School Board Meeting Dates

Superintendent Moore's Recommendation

9.6. Approve Consolidated Application

Superintendent Moore's Recommendation Approve Consolidated Application

9.7. Approve the Salary Schedule for 2017-2018.

Superintendent Moore's Recommendation Approve the Salary Schedule for 2017-2018.

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## **10. Information Items**

## **11. Adjournment**

### ***Upcoming Board Workshops/Meetings:***

July 25, 2017 School Board Meeting