

# Huerfano School District Re-1

## Regular School Board Meeting

July 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 July 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
  - 6.3. Technology Report
  - 6.4. Transportation Report
7. Routine Business
  - 7.1. Consideration/Board Minutes
    - 7.1.1. June 28, 2016 / Regular Board Meeting
  - 7.2. Consideration/Financial Records
    - 7.2.1. Accounts Payable
    - 7.2.2. Revenue/Expenditure
8. Discussion Items
  - 8.1. Policy GCA-E-1 revisions
  - 8.2. Ben Pollack's surplus and purchase requests
  - 8.3. Request a transfer from Reserves to General Fund for English texts for the amount of \$29,205 (Grades 4-8).
  - 8.4. Teacher Update
9. Action Items
  - 9.1. Approval of Second Reading of Policy GCFA: Hiring of Instructional Staff/Portability of Non-Probationary Status
  - 9.2. Approval of Second Reading of Policy GCA-E-1: Alternative Teacher License
  - 9.3. Approval of Ben Pollack's Request for Surplus and Purchases
  - 9.4. Approval of Transfer from Reserves to General Fund for English texts in the amount of \$29,205.
10. Information Items
  - 10.1. Mill Levy Update
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 12, 2016

## 1. Call to Order

## 2. Pledge of Allegiance

## 3. Roll Call

## 4. Approval of July 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

6.3. Technology Report

6.4. Transportation Report

## 7. Routine Business

7.1. Consideration/Board Minutes

7.1.1. June 28, 2016 / Regular Board Meeting

7.2. Consideration/Financial Records

7.2.1. Accounts Payable

7.2.2. Revenue/Expenditure

## 8. Discussion Items

8.1. Policy GCA-E-1 revisions

8.2. Ben Pollack's surplus and purchase requests

8.3 Request a Transfer from Reserves to General Fund for English texts for the amount of \$29,205.00 (Gades 4-8)

8.5 Teacher Update

## 9. Action Items

9.1. Approval of Second Reading of Policy GCFA: Hiring of Instructional Staff/Portability of Non-Probationary Status

Superintendent Moore Recommendation: approve the second reading of Policy GCFA: Hiring of Instructional Staff/Portability of Non-Probationary Status

9.2. Approval of Second Reading of Policy GCA-E-1: Alternative Teacher License

Superintendent Moore Recommendation: approve the second reading of Policy GCA-E-1: Alternative Teacher License

9.3. Approval of Ben Pollack's Request for Surplus and Purchases

Superintendent Moore Recommendation: approve Ben Pollack's request for surplus and purchases

9.4 Approval of a transfer from Reserves to General Fund for English Text Books for the amount of \$29,205 (Grades 4-8)

Superintendent Moore Recommendation: approve transfer from Reserves to General Funds

## 10. Information Items

10.1 Mill Levy Update

## 11. Adjournment

### *Upcoming Board Workshops/Meetings:*

July 26, 2016

School Board Meeting

August 9, 2016

School Board Meeting

August 23, 2016

School Board Meeting

September 13, 2016

School Board Meeting

September 27, 2016

School Board Meeting (Peakview School 6:00PM)

October 11, 2016	School Board Meeting
October 25, 2016	School Board Meeting (Gardner School 6:00PM)
November 8, 2016	School Board Meeting
December 13, 2016	School Board Meeting
January 10, 2017	School Board Meeting
January 24, 2017	School Board Meeting (John Mall High School 6:00PM)
February 14, 2017	School Board Meeting
February 28, 2017	School Board Meeting
March 14, 2017	School Board Meeting
April 11, 2017	School Board Meeting
April 25, 2017	School Board Meeting
May 9, 2017	School Board Meeting (Gardner School 6:00PM)
May 23, 2017	School Board Meeting
June 13, 2017	School Board Meeting
June 27, 2017	School Board Meeting