

Huerfano School District Re-1

Regular School Board Meeting

June 27, 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 June 27, 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**
 - 6.1. Principals/Athletic Director Report
 - 6.2. Superintendent Report
 - 6.3. Technology Report
 - 6.4. Transportation Report
 - 6.5. Business Manager Report
7. **Routine Business**
 - 7.1. Consideration/Board Minutes
 - 7.1.1. May 23, 2017 / Regular Board Meeting
 - 7.1.2. Consideration/Financial Records
 - 7.2.1 Accounts Payable
 - 7.2.2. Revenue/Expenditure
8. **Discussion Items**
 - 8.1. Proposed 2017-2018 Budget
 - 8.2. 2nd Reading Policy JICA Student Dress Code
 - 8.3. 2nd Reading Policy ADF, ADF-E School Wellness
 - 8.4. 1st Reading Policy IFK-2 Graduation Requirements
 - 8.5. 1st Reading Policy IKC/IKD Class Ranking/Grade Point Average/Honor Roll
 - 8.6. School Board Meeting Day of the Week (Monday vs Tuesday)
 - 8.7. Salary Schedule for 2017-2018
 - 8.8. Pathway Implementation Grant update
 - 8.9. Itemized Band Surplus List
9. **Action Items**
 - 9.1. Approve Proposed Budget for 2017-2018
 - 9.2. Approve 2nd Reading Policy JICA Student Dress Code
 - 9.3. Approve 2nd Reading Policy ADF, ADF-E School Wellness
 - 9.4. Approve 1st Reading Policy IFK-2 Graduation Requirements
 - 9.5. Approve 1st Reading Policy IKC/IKD Class Ranking/Grade Point Average/ Honor Roll
 - 9.6. Approve Hiring of Head High School Boys' Basketball Coach Aaron Vallejos
 - 9.7. Approve Hiring of Head High School Baseball Coach Carey Jones
 - 9.8. Approve Hiring of Assistant High School Football Coach Carey Jones
 - 9.9. Approve the Hiring of Brian Porter Kindergarten Teacher Peakview
 - 9.10. Approve the Hiring of Justin Bontrager 6th Grade Teacher Peakview
 - 9.11. Approve the Hiring of Drew Biermann I.T. Specialist
10. **Informational Item: Negotiations on Salary Schedule 6/30/2017**

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: June 27, 2017

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of June 27, 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

6.1. Principals/Athletic Director Report

6.2. Superintendent Report

6.3. Technology Report

6.4. Transportation Report

6.5. Business Manager Report

7. Routine Business

7.1. Consideration/Board Minutes

7.1.1. May 23, 2017 / Regular Board Meeting

7.1.2. Consideration/Financial Records

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8. Discussion Items

8.1. Proposed 2017-2018 Budget

8.2. 2nd Reading Policy JICA Student Dress Code

8.3. 2nd Reading Policy ADF, ADF-E School Wellness

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

8.7. Salary Schedule for 2017-2018

8.8. Pathway Implementation Grant update

8.9. Itemized Band Surplus List

9. Action Items

9.1. Approve Proposed Budget for 2017-2018.

Superintendent Moore's Recommendation Approve Proposed Budget for 2017-2018.

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10. Information Items Negotiations on Salary Schedule 6/30/2017

11. Adjournment

Upcoming Board Workshops/Meetings:

July 11, 2017 School Board Meeting