

# Huerfano School District Re-1

## Regular School Board Meeting

June 28, 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 June 28, 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

\*\*Administration reports will be given at the July 12, 2016 Regular Board Meeting.
7. Routine Business
  - 7.1. Consideration/Board Minutes
    - 7.1.1. June 13, 2016 / Regular Board Meeting
8. Discussion Items
  - 8.1. Resolution NO. 16: Appropriation of Fiscal Year 2016/2017 Budget
  - 8.2. Resolution NO. 17: Authorization of Fiscal Year 2016/2017 Budget
  - 8.3. Resolution NO. 18: Authorization of Additional Local Revenue
  - 8.4. 2016/2017 Preliminary Budget
  - 8.5. Intergovernmental Agreement
  - 8.6. Superintendent Vacation Days Rollover
9. Action Items
  - 9.1. Approval of Ben Pollack's Request for Surplus Instruments and New Purchases
  - 9.2. Approval of Staff Hiring for SPED Teacher Position at Peakview School (Lisa Bergard)
  - 9.3. Approval of Superintendent Vacation Days Rollover
  - 9.4. Approval of Designation of Melinda Ruzanski as Election Clerk
  - 9.5. Approval of Intergovernmental Agreement
  - 9.6. Approval of Resolution NO. 16: Appropriation of Fiscal Year 2016/2017 Budget
  - 9.7. Approval of Resolution NO. 17: Authorization of Fiscal Year 2016/2017 Budget
  - 9.8. Approval of Resolution NO. 18: Authorization of Additional Local Revenue
  - 9.9. Approval of 2016/2017 Preliminary Budget
  - 9.9. Approval of Staff Hiring for Business Manager Position: 140 Day Contract (Karen Cordova)
10. Information Items
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: June 28, 2016

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of June 28, 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

\*\*Administration reports will be given at the July 12, 2016 Regular Board Meeting.

## 7. Routine Business

- 7.1. Consideration/Board Minutes
  - 7.1.1. June 13, 2016 / Regular Board Meeting

## 8. Discussion Items

- 8.1. Resolution NO. 16: Appropriation of Fiscal Year 2016/2017 Budget
- 8.2. Resolution NO. 17: Authorization of Fiscal Year 2016/2017 Budget
- 8.3. Resolution NO. 18: Authorization of Additional Local Revenue
- 8.4. 2016/2017 Preliminary Budget
- 8.5. Intergovernmental Agreement
- 8.6. Superintendent Vacation Days Rollover

## 9. Action Items

- 9.1. Approval of Ben Pollack's Request for Surplus Instruments and New Purchases  
Superintendent Moore Recommendation: approve Ben Pollack's request for surplus instruments and new purchases.
- 9.2. Approval of Staff Hiring for SPED Teacher Position at Peakview School (Lisa Bergard)  
Superintendent Moore Recommendation: approve of hiring Lisa Bergard for the SPED teacher at Peakview School.
- 9.3. Approval of Superintendent Vacation Days Rollover
- 9.4. Approval of Designation of Melinda Ruzanski as Election Clerk  
Superintendent Moore Recommendation: approve the designation of Melinda Ruzanski as election clerk.
- 9.5. Approval of Intergovernmental Agreement  
Superintendent Moore Recommendation: approve of Intergovernmental Agreement
- 9.6. Approval of Resolution NO. 16: Appropriation of Fiscal Year 2016/2017 Budget  
Superintendent Moore Recommendation: approve the Resolution NO. 16: Appropriation of Fiscal Year 2016/2017 Budget
- 9.7. Approval of Resolution NO. 17: Authorization of Fiscal Year 2016/2017 Budget  
Superintendent Moore Recommendation: approve the Resolution NO. 17: Authorization of Fiscal Year 2016/2017 Budget
- 9.8. Approval of Resolution NO. 18: Authorization of Additional Local Revenue  
Superintendent Moore Recommendation: approve the Resolution NO. 18: Authorization of Additional Local Revenue
- 9.9. Approval of 2016/2017 Preliminary Budget  
Superintendent Moore Recommendation: approve the 2016/2017 Preliminary Budget
- 9.9. Approval of Staff Hiring for Business Manager Position: 140 Day Contract (Karen Cordova)  
Superintendent Moore Recommendation: approve hiring Karen Cordova: 140 Day Contract

## 10. Information Items

## 11. Adjournment

### *Upcoming Board Workshops/Meetings:*

July 12, 2016	School Board Meeting
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