

Huerfano School District Re-1

Regular School Board Meeting

May 10, 2016 6:30 pm GARDNER 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 May 10, 2016 Agenda
5. Welcome, Focus, and Recognition
 - 5.1. Board Teamwork
 - 5.2. Staff/Student Recognition
 - 5.2.1. Gardner Students: Tye Robison, Raiden Salazar, Sacoya Jardine, Millie Espinoza, Gabe Ortibez, Kimmy Padilla, Dominick Gonzales, Harmonée Valdez, and Hannah Cordova
Gardner Teacher: Jody Medina
 - 5.2.2. Valedictorian: Robert Andrew and Salutatorian: Courtney Bradsby
 - 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. April 26, 2016 / Regular Board Meeting
 - 7.2. Consideration/Financial Records
 - 7.2.1. Accounts Payable
 - 7.2.2. Revenue/Expenditure
8. Discussion Items
 - 8.1. Senior Trip
 - 8.2. Teacher Recruitment Fair
 - 8.3. JMHS Principal Update
 - 8.4. Negotiations Update
9. Action Items
 - 9.1. Approval of 2016-2017 BOCES Operating Agreement for the 2016-2017 School Year
 - 9.2. Approval of Staff Hiring for Elementary Position at Gardner School
 - 9.3. Approval of a 1 Year Exception to the Senior Trip Policy
 - 9.4. Approval of Extra Duty Assignment
10. Information Items:
 - 10.1. Celtic Music Festival Request
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: May 10, 2016

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9. Action Items
 - 9.1. Approval of 2016-2017 BOCES Operating Agreement
Superintendent Moore Recommendation: approve the 2016-2017 BOCES Operating Agreement
 - 9.2. Approval of Staff Hiring for Elementary Position at Gardner School for the 2016-2017 School Year
Superintendent Moore Recommendation: approve hiring Megan Gurule for an elementary position at Gardner School for the 2016-2017 School Year.
 - 9.3. Approval of a 1 Year Exception to the Senior Trip Policy
Superintendent Moore Recommendation: approve a 1 year exception to the senior trip policy.
 - 9.4. Approval of Extra Duty Assignment
Superintendent Moore Recommendation: approve hiring Christopher E Johnson for the Head Football Coach at JMHS.
10. Information Items
 - 10.1. Celtic Music Festival Request

11. Adjournment

Upcoming Board Workshops/Meetings:

May 24, 2016

School Board Meeting

June 14, 2016

School Board Meeting

June 28, 2016

School Board Meeting