

Huerfano School District Re-1

Regular School Board Meeting

May 24, 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 May 24, 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
***Administrative reports will be given at June 14, 2016 Regular Board Meeting
7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. May 10, 2016 / Regular Board Meeting
8. Discussion Items
 - 8.1. 2016/2017 School Board Meeting Schedule
 - 8.2. Middle School Program: Robinson Payne
 - 8.3. 2016/2017 Calendar Changes: Graduation Date or Time
 - 8.4. Preliminary Budget Initial Presentation
 - 8.5. Stipend for Auto Mechanic Classes
 - 8.6. 7th and 8th Grade Location: Peakview School
9. Action Items
 - 9.1. Approval of Renewal of Dean of Students Position Contract (Jody Pool)
 - 9.2. Approval of the 2016/2017 School Board Meeting Schedule
 - 9.3. Approval of Staff Hiring for Title 1 Interventionist Position at Peakview School
 - 9.4. Approval of Staff Hiring for the Middle School Science Position at Peakview School
 - 9.5. Approval of Staff Hiring for the Middle School Language Arts Position at Peakview School
10. Information Items:
 - 10.1. At-Risk Program: Shirley Tobin
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 24, 2016

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of May 24, 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
***Administrative reports will be given at the June 14, 2016 Regular Board Meeting.

7. Routine Business
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 - 8.5. Stipend for Auto Mechanic Classes
 - 8.6. 7th and 8th Grade Location: Peakview School

9. **Action Items**
 - 9.1. Approval of Renewal of Dean of Student Position Contract (Jody Pool)
Superintendent Moore Recommendation: approve the renewal of Jody Pool's contract as Dean of Students at Peakview School.
 - 9.2. Approval of the 2016/2017 School Board Meeting Schedule
Superintendent Moore Recommendation: approve the 2016/2017 School Board Meeting Schedule.
 - 9.3. Approval of Staff Hiring for Title 1 Interventionist Position at Peakview School
Superintendent Moore Recommendation: approve hiring Brenda Morgan for the Title 1 interventionist position at Peakview School, contingent upon background clearance and verification of licensure.
 - 9.4. Approval of Staff Hiring for the Middle School Science Position at Peakview School
Superintendent Moore Recommendation: approve hiring Robinson Payne for the middle school science position at Peakview School, contingent upon background clearance and verification of licensure.
 - 9.5. Approval of Staff Hiring for the Middle School Language Arts Position at Peakview School
Superintendent Moore Recommendation: approve hiring Carey Jones for the middle school language arts position at Peakview School, contingent upon background clearance and verification of licensure.

10. **Information Items**
 - 10.1. At-Risk Program: Shirley Tobin

11. **Adjournment**

Upcoming Board Workshops/Meetings:

June 14, 2016	School Board Meeting
June 28, 2016	School Board Meeting