

# Huerfano School District Re-1

## Regular School Board Meeting -- Agenda

May 27, 2014 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 27, 2014 Agenda
5. Welcome, Focus, and Recognition
  - 5.1 Moment of Excellence
  - 5.2 Board Teamwork
  - 5.3 Staff/Student Recognition
    - 5.3.1. Presentation of Gift to Jonathan James
    - 5.3.2. John Mall High School Track Students
  - 5.4 Citizens to Address the School Board
6. Administrative Reports
  - 6.1 Superintendent's Report
  - 6.2 Food Service Report/Finance Director Report
  - 6.3 Technology Report
  - 6.4 Transportation Report
7. Routine Business
  - 7.1 Consideration/Board Minutes
    - 7.1.1. May 13, 2014 / Regular Board Meeting
    - 7.1.2. May 20, 2014 / Special Board Meeting
8. Action Items
  - 8.1 Consideration/Approval of School Board Meeting Schedule for 2014/2015 School Year
  - 8.2 Consideration/Ratification of HEA Agreement
  - 8.3 Consideration/Approval of Staff Hiring of 5<sup>th</sup> Grade Teacher at Peakview School for the 2014/2015 School Year
  - 8.4 Consideration/Acceptance of Staff Retirement/Approval of Request for 110 Contract for the 2014/2015 School Year (Kathi Douglas)
  - 8.5 Executive Session: C.R.S. 24-6-402(4)(g) for the purpose of screening superintendent applications.
  - 8.6 Consideration/Declaration of Superintendent Applicant Finalists: C.R.S. 24-72-204(3)(XI)(A)
9. Information Items
  - 9.1. Budget
10. Discussion Items
11. Adjournment

A few welcoming notes: 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.

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