

Huerfano School District Re-1

Special School Board Meeting/Workshop -- Agenda

October 14, 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 October 14, 2014 Agenda
5. Discussion Items:
 - 5.1. Foreign Exchange Students at JMHS
 - 5.2. Physical/recreational rehab program for drug offenders on probation (Josh Vialpando)
 - 5.3. Barnes & Noble Book Fair (fund raiser) information (Harlene Michaels) (Discussion/Consensus item)
 - 5.4. Athletic Director Stipend consideration
 - 5.5. Clothing Bank Update (Jaye Sudar)
6. Action Items:
 - 6.1. Approval of Enrollment of Foreign Exchange Students at JMHS
 - 6.2. Acceptance of Staff Resignation (Melony Barton)
 - 6.3. Approval of Addition to Substitute Custodian, Secretary, Cook, Bus Driver and Teacher Lists (Billie Culp). NOTE: Billie Culp was approved for Substitute Cook List with a 4 (yes) 3 (no votes) by phone on September 25, 2014.
7. Adjournment to Board Workshop

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.