

Huerfano School District Re-1

Regular School Board Meeting

October 23, 2017 5:00 pm Gardner School

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

5:00-5:30pm Meet and Greet
5:30-6:00pm Dinner
6:00pm Meeting

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of October 23, 2017 Agenda**
5. **Welcome, Focus, and Recognition**
 - 5.1. **Board Teamwork**
 - 5.2. **Staff/Student Recognition**
 - 5.2.1 Teacher Deborah Tanzy
 - 5.2.2 Mason Montoya, Addison Pacheco, Charlie Bryant, Avery Mendez, Koda Sanchez, Bentley Vigil, Lawrence Cisneros.
 - 5.3. **Citizens to Address the Board**
6. **Administrative Report**

Will be given at the next Board meeting.
7. **Routine Business**
 - 7.1. Consideration/Board Minutes
 - 7.1.1. October 9, 2017 / Regular Board Meeting
8. **Discussion Items**
 - 8.1. Drug Assessment Protocol
 - 8.2. Football Team
 - 8.3. Winter CASB Meeting
 - 8.4. Building Committee Report
 - 8.5. 2nd reading Policy JJE-R Fund Raising
 - 8.6. John Mall Student Council overnight trip for October 26, 2017 to Grand Junction, CO.
9. **Action Items**
 - 9.1. Approve the Hiring of Bus Driver Mary LeTurgez.
 - 9.2. Approve the addition of Substitute Bus Driver Dale Choin.
 - 9.3. Approve Student Representative Michael Moll as Quasi Board Member
 - 9.4. Approve 2nd reading Policy JJE-R Fund Raising
 - 9.5. Approve John Mall Student Council overnight trip for October 26th to Grand Junction, CO.
10. **Informational Item**
 - 10.1 December 18, 2017 Board Retreat
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: October 23, 2017

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of October 23, 2017 Agenda

5. Welcome, Focus, and Recognition

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5.3. Citizens to Address the Board

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9. Action Items

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Superintendent Moore's recommendation approve the Hiring of Bus Driver Mary LeTurgez

9.2. Approve the addition of Substitute Bus Driver Dale Choin.

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9.5. Approve the John Mall Student Council overnight trip for October 26, 2017 to Grand Junction, CO.

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10. Information Items

10.1. December 18, 2017 Board Retreat

11. Adjournment

Upcoming Board Workshops/Meetings:

October 23, 2017 School Board Meeting Gardner School

November 13, 2017 School Board Meeting

December 11, 2017 School Board Meeting