

Huerfano School District Re-1

Regular School Board Meeting Agenda

October 27, 2015 6:30 pm Gardner School

5:00-6:00 pm Meet and Greet

6:00-6:30 pm Dinner

6:30 pm Board Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of October 27, 2015 Agenda
5. Welcome, Focus, and Recognition
 - 5.1 Board Teamwork
 - 5.2 Staff/Student Recognition
 - 5.3 Citizens to Address the School Board
6. Administrative Reports
***Administrative reports were given at the October 13, 2015 Regular Board Meeting.
7. Routine Business
 - 7.1. Approval/Board Minutes
 - 7.1.1. October 13, 2015 / Regular Board Meeting
8. Discussion Items
 - 8.1. School Finance
 - 8.2. Culture Club Trip
 - 8.3. Town Hall Form
 - 8.4. Utah Avenue Sidewalk Issue Update
9. Action Items
 - 9.1. Approval of Additions to the Volunteer List
 - 9.2. Approval of Resolution #10 Passage of Proposition BB
 - 9.3. Approval of Culture Club Trip
 - 9.4. Acceptance of Staff Resignation (Ethan Chew)
 - 9.5. Approval of Addition to the Cook List
10. Information Items
11. Adjournment

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*

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.

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 27, 2015

1. Call the Meeting to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of October 27, 2015 Agenda

5. Welcome, Focus, and Recognition

- 5.1. Board Teamwork
- 5.2. Staff/Student Recognition
- 5.3. Citizens to Address the School Board

6. Administrative Reports

***Administrative reports were given at the October 13, 2015 Regular Board Meeting.

7. Routine Business

- 7.1 Approval/Board Minutes
 - 7.1.1. October 13, 2015 / Regular Board Meeting

8. Discussion Items

- 8.1. School Finance
- 8.2. Culture Club Trip
- 8.3. Town Hall Form
- 8.4. Utah Avenue Sidewalk Issue Update

9. Action Items

- 9.1. Approval of Additions to the Volunteer List
Superintendent Moore Recommendation: approve the addition of Harlene Michaels, Julene Gliko and Donna Jean Barron-Drummond to the volunteer list, contingent upon background clearance.
- 9.2. Approval of Resolution #10 Passage of Proposition BB
Superintendent Moore Recommendation: approve of Resolution #10 Passage of Proposition BB
- 9.3. Approval of Culture Club Trip
Superintendent Moore Recommendation: approve Culture Club Trip
- 9.4. Acceptance of Staff Resignation (Ethan Chew)
Superintendent Moore Recommendation: accept Ethan Chew's resignation, effective October 29, 2015.
- 9.5. Approval of Addition to the Cook List
Superintendent Moore Recommendation: approve the addition of Barbara Sandoval to the Cook List, contingent upon background clearance.

10. Information Items

11. Adjournment

Upcoming Board Workshops/Meetings:

November 10, 2015	School Board Meeting (One board meeting due to Thanksgiving Break)
December 8, 2015	School Board Meeting
January 12, 2016	School Board Meeting
January 26, 2016	School Board Meeting (John Mall High School 6:00PM)
February 9, 2016	School Board Meeting
February 23, 2016	School Board Meeting
March 8, 2016	School Board Meeting
April 12, 2016	School Board Meeting
April 26, 2016	School Board Meeting
May 10, 2016	School Board Meeting (Gardner School 6:30PM)
May 24, 2016	School Board Meeting
June 14, 2016	School Board Meeting
June 28, 2016	School Board Meeting