

Huerfano School District Re-1

Regular School Board Meeting

September 25, 2017 5:00 pm Peakview 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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of September 25, 2017 Agenda
5. Welcome, Focus, and Recognition
 - 5.1. Board Teamwork
 - 5.2. Staff/Student Recognition
 - 5.3. Citizens to Address the Board
 - 5.3.1 David Wise: GOCO Parks Grant
6. Administrative Report
 - 6.1 Business Manager Report
7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. September 11, 2017 / Regular Board Meeting
 - 7.2. Consideration Financial Records
 - 7.2.1 July and August Receipts, August Expenses
8. Discussion Items
 - 8.1. EARRS Program Coordinators: Victoria Stone, Melinda Ruzanski
 - 8.2. Peakview Staff Presentations
 - 8.3. Board Candidate Meet and Greet Event
 - 8.4. JMHS Gym Floor Update
9. Action Items
 - 9.1. Approve the Addition to the Substitute Teachers list of Vera Laree Villers, and Angelo Gambina
 - 9.2. Approve the Addition to the Volunteer List for Gardner School Stella Jackie Gonzales.
10. Informational Item
11. Adjournment

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

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: August 22, 2017

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of September 25, 2017 Agenda

5. Welcome, Focus, and Recognition

5.1. Board Teamwork

5.2. Staff/Student Recognition

5.3. Citizens to Address the Board

5.3.1 David Wise: GOCO Parks Grant

6. Administrative Reports

6.1 Business Manager Report

7. Routine Business

7.1. Consideration/Board Minutes

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7.2. Consideration Financial Records

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8. Discussion Items

8.1. EARRS Program Coordinators: Victoria Stone, Melinda Ruzanski

8.2. Peakview Staff Presentations

8.3. Meet and Greet

8.4. JMHS Gym Floor Update

9. Action Items

9.1. Approve the Addition to the Substitute Teachers list of Vera Laree Villers, and Angelo Gambina.

Superintendent Moore recommends approve the additions to the Substitute Teachers list of Vera Laree Villers, and Angelo Gambina.

9.2. Approve the Addition to the Volunteer List for Gardner School Stella Jackie Gonzales.

Superintendent Moore recommends to approve the addition of Stella Jackie Gonzales to the Volunteer List for Gardner School.

10. Information Items

11. Adjournment

Upcoming Board Workshops/Meetings:

September 25, 2017 School Board Meeting Peakview School

October 9, 2017 School Board Meeting

October 23, 2017 School Board Meeting Gardner School

November 13, 2017 School Board Meeting

December 11, 2017 School Board Meeting