

# Huerfano School District Re-1

## Regular School Board Meeting

June 23, 2015 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 June 23, 2015 Agenda
5. Welcome, Focus, and Recognition
  - 5.1 Board Teamwork
  - 5.2 Staff/Student Recognition
    - 5.2.1. Sheriff's Department
  - 5.3 Citizens to Address the Board
6. Administrative Reports  
Administrative reports were given at the June 9, 2015 Regular Board Meeting.
7. Routine Business
  - 7.1. Consideration/Board Minutes
    - 7.1.1. June 9, 2015 / Regular Board Meeting
8. Discussion Items
9. Action Items
  - 9.1. Approval of Proposed Budget Fiscal Year 2015/2016
  - 9.2. Approval of Consolidated Federal Program (NCLB Interfund Budget)
  - 9.3. Acceptance of Staff Resignation
10. Information Items
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.

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: June 23, 2015

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of June 23, 2015 Agenda**

5. **Welcome, Focus, and Recognition**

- 5.1. Board Teamwork
- 5.2. Staff/Student Recognition
  - 5.2.1. Sheriff's Department
- 5.3. Citizens to Address the Board

6. **Administrative Reports**

Administrative reports were given at the June 9, 2015 Regular Board Meeting

7. **Routine Business**

- 7.1. Consideration/Board Minutes
  - 7.1.1. June 9, 2015 / Regular Board Meeting

8. **Discussion Items**

9. **Action Items**

- 9.1. Approval of Proposed Budget Fiscal Year 2015/2016  
Superintendent Moore Recommendation: approve the Proposed Budget Fiscal Year 2015/2016
- 9.2. Approval of Consolidated Federal Program (NCLB Interfund Budget)  
Superintendent Moore Recommendation: approve the Consolidated Federal Program (NCLB Interfund Budget).
- 9.3. Acceptance of Staff Resignation (Erin Ruiz)  
Superintendent Moore Recommendation: accept Erin Ruiz's resignation letter.

10. **Information Items**

11. **Adjournment**

***Upcoming Board Workshops/Meetings:***

July 14, 2015	School Board Meeting
July 28, 2015	School Board Meeting
August 25, 2015	School Board Meeting
September 8, 2015	School Board Meeting
September 22, 2015	School Board Meeting (Peakview School 6:00PM)
October 13, 2015	School Board Meeting
October 27, 2015	School Board Meeting (Gardner School 6:30PM)
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