

Huerfano School District Re-1

Regular School Board Meeting

February 26, 2018 5:30 pm **School District Office**

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 February 26, 2018 Agenda**
5. **Welcome, Focus, and Recognition**
 - 5.1. **Board Teamwork**
 - 5.2. **Staff/Student Recognition**
 - 5.3. **Citizens to Address the Board**
6. **Administrative Report**
 - 6.1. Principal/Athletic Director Report
 - 6.2. Superintendent Report
 - 6.3. Technology Report
 - 6.4. Maintenance Report
 - 6.5. Transportation Report
 - 6.6. Business Report
7. **Routine Business**
 - 7.1. Consideration/Board Minutes
 - 7.1.1. February 12, 2018 /Regular Board Meeting
 - 7.2. Consideration / Financial Records
 - 7.2.1 December 2017 Revenue Report/ January 2018 Expenditure and Accounts payable reports
8. **Discussion Items**
 - 8.1. Senior Trip
 - 8.2. FBLA addition Fundraising Request
 - 8.3. 1st Reading Addition to Fundraising Policy JJE-R-1 Crowd Funding
 - 8.4. Superintendent Goals
 - 8.5. Superintendent Contract
9. **Action Items**
 - 9.1. Approval of Senior Trip
 - 9.2. Approval of FBLA additional Fundraising Request
 - 9.3. Approval of 1st Reading Addition to Fundraising Policy JJE-R-1 Crowd Funding
 - 9.4. Approval of Superintendent Goals
 - 9.5. Approval of Superintendent Contract
 - 9.6. Approval of Assistant High School Baseball Coach Diego Bobian
 - 9.7. Approval of Volunteer Assistant High School Baseball Coaches Ricardo Bobian, and Connor Moore
 - 9.8. Approval of Volunteer Assistant Track Coach Kaylee Summers.
 - 9.9. Approval of Volunteer Assistant Wrestling Coach Stuart Pino.
 - 9.10. Approval of addition to Substitute custodian and Cook List Richard Cozzette.
10. **Informational Item**
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: February 26, 2018

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of February 26, 2018 Agenda

5. Welcome, Focus, and Recognition

5.1. Board Teamwork

5.2. Staff/Student Recognition

5.3. Citizens to Address the Board

6. Administrative Reports

6.1. Principal/Athletic Director Report

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7. Routine Business

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8. Discussion Items

8.1. Senior Trip

8.2. FBLA addition Fundraising Request

8.3. 1st Reading Addition to Fundraising Policy JJE-R-1 Crowd Funding

8.4. Superintendent Goals

8.5. Superintendent Contract

9. Action Items

9.1. Approval of Senior Trip

Superintendent Moore's Recommendation approve the Senior Trip.

9.2. Approval of FBLA additional fundraising request

Superintendent Moore's Recommendation Approve FBLA addition fundraising request

9.3. Approval of 1st Reading Addition to Fundraising Policy JJE-R-1 Crowd Funding

Superintendent Moore's Recommendation Approve 1st Reading Addition to Fundraising Policy JJE-R-1 Crowd Funding.

9.4. Approve Superintendent Goals

9.5. Approval of Superintendent Contract

9.6. Approval of Assistant High School Baseball Coach Diego Bobian

Superintendent Moore's Recommendation Approve Assistant High School Baseball Coach Diego Bobian

9.7. Approval of Volunteer Assistant High School Baseball Coaches Ricardo Bobian, and Connor Moore

Superintendent Moore's Recommendation Approve Volunteer Assistant High School Baseball Coaches Ricardo Bobian, and Connor Moore.

9.8. Approval of Volunteer Assistant Track Coach Kaylee Summers

Superintendent Moore's Recommendation Approve Volunteer Assistant Track Coach Kaylee Summers

9.9. Approval of Volunteer Assistant Wrestling Coach Stuart Pino

Superintendent Moore's Recommendation Approve Volunteer Assistant Wrestling Coach Stuart Pino
9.10. Approval of addition to Substitute Custodian and Cook List Richard Cozzette.

Superintendent Moore's Recommendation Approve of addition to Substitute Custodian and Cook List Richard Cozzette.

10. Information Items

11. Adjournment

***Upcoming Board Workshops/Meetings:
March 12, 2018***