

Huerfano School District Re-1

Regular School Board Meeting

March 12, 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 March 12, 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**

Will be given at the April 9, 2018 Board Meeting
7. **Routine Business**
 - 7.1. Consideration/Board Minutes
 - 7.1.1. February 26, 2018 /Regular Board Meeting
8. **Discussion Items**
 - 8.1. Hailey Shae McClure, Director of Community Engagement at Great Education Colorado
 - 8.2. Charter School Authorizers Summit & Career Academies of America: Gunny Pagnotta/Jacki Benner/Dana Lambert
 - 8.3. Senior Class fundraiser request 3 on 3 basketball tournament.
 - 8.4. **Destination Imagination State overnight trip April 7, 2018**
 - 8.5. Music Program update/Fundraiser request
 - 8.6. CMAS Testing Schedules/Parent notifications
 - 8.7. CMAS opt out and Coding issue meeting
 - 8.8. 2nd Reading Addition to Fundraising Policy JJE-R-1 Crowd Funding
 - 8.9. 1st Reading of Policy IKE Ensuring All Students Meet Standards (Promotion, Retention, and Acceleration of Students)
 - 8.10. 1st Reading 2018-2019 School Calendar
 - 8.11. Student Life update: Max Moll
9. **Action Items**
 - 9.1. Approval of Senior Class Fundraising request
 - 9.2. Approval of Music Program Fundraising Request
 - 9.3. Approval of 2nd Reading Addition to Fundraising Policy JJE-R-1 Crowd Funding.
 - 9.4. Approval of 1st Reading of Policy IKE Ensuring All Students Meet Standards (Promotion, Retention, and Acceleration of Students)
 - 9.5. Approval of 1st Reading 2018-2019 School Calendar
 - 9.6. Approval of Letter of Resignation at the end of the school year. (Michelle Isom)
 - 9.7. Approval of Volunteer Coaches for John Mall High School Baseball Bob Benner, JP Nix, and Volunteer Track Coach Briana Upton.
 - 9.8. Approval of Addition to Volunteer List for John Mall High School John Copeland.
 - 9.9. **Approve Destination Imagination overnight trip to State April 7, 2018**
10. **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: March 12, 2018

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of March 12, 2018 Agenda

5. Welcome, Focus, and Recognition

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5.2. Staff/Student Recognition

5.3. Citizens to Address the Board

6. Administrative Reports

Will be given at the April 9, 2018 Board Meeting

7. Routine Business

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8. Discussion Items

8.1. Hailey Shae McClure, Director of Community Engagement at Great Education Colorado

8.2. Charter School Authorizers Summit & Career Academies of America: Gunny Pagnotta/Jacki Benner/Dana Lambert

8.3. Senior Class fundraiser request 3 on 3 basketball tournament.

8.4. **Destination Imagination State overnight trip April 7, 2018**

8.5. Music Program update/Fundraiser request

8.6. CMAS Testing Schedules/Parent notifications

8.7. CMAS opt out and Coding issue meeting

8.8. 2nd Reading Addition to Fundraising Policy JJE-R-1 Crowd Funding

8.9. 1st Reading of Policy IKE Ensuring All Students Meet Standards

(Promotion, Retention, and Acceleration of Students)

8.10. 1st Reading 2018-2019 School Calendar

8.11. Student Life update: Max Moll

9. Action Items

9.1. Approval of Senior Class Fundraising Request

Superintendent Moore's Recommendation Approve the Senior Class Fundraising Request

9.2. Approval of Music Program Fundraising Request

Superintendent Moore's Recommendation Approve Music Program Fundraising Request

9.3. Approval of 2nd Reading Addition to Fundraising Policy JJE-R-1 Crowd Funding.

Superintendent Moore's Recommendation Approve 2nd Reading Addition to Fundraising Policy JJE-R-1 Crowd Funding.

9.4. Approval of 1st Reading of Policy IKE Ensuring All Students Meet Standards

(Promotion, Retention, and Acceleration of Students)

Superintendent Moore's Recommendation 1st Reading of Policy IKE Ensuring All Students Meet Standards

(Promotion, Retention, and Acceleration of Students)

9.5. Approval of 1st Reading 2018-2019 School Calendar

Superintendent Moore's Recommendation Approve of 1st Reading 2018-2019 School Calendar

9.6. Approval of Letter of Resignation at the end of the school year. (Michelle Isom)

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9.8. Approval of Addition to Volunteer list for John Mall High School John Copeland
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9.9. Approval of Destination Imagination overnight trip to State April 7, 2018.

Superintendent Moore's Recommendation approve the Destination Imagination overnight trip to state on April 7, 2018

10. Adjournment

***Upcoming Board Workshops/Meetings:
April 9, 2018***