

Huerfano School District Re-1

Regular School Board Meeting

April 23, 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 April 23, 2018 Agenda**
5. **Welcome, Focus, and Recognition**
 - 5.1. **Board Teamwork**
 - 5.2. **Staff/Student Recognition**
 - 5.2.1 Peakview Staff Andrea Shull, Brenda Morgan
 - 5.2.2 Honor Choir and Honor Band Students
 - 5.3. **Citizens to Address the Board**
6. **Administrative Report**

Will be given at the May 7, 2018 Board Meeting
7. **Routine Business**
 - 7.1. Consideration/Board Minutes
 - 7.1.1. April 9, 2018 /Regular Board Meeting
8. **Discussion Items**
 - 8.1. Career Academy of America Update
 - 8.2. Senior Trip Update
 - 8.3. Math Adoption Process: Brenda Duran
 - 8.4. 18-19 School Calendar
 - 8.5. Teacher Renewals
 - 8.6. Teachers Probationary to Non-Probationary Status
 - 8.7. Negotiations
 - 8.8. **TSJC Summer Upward Bound Program for Math and Science: Ross Hallihan**
 - 8.9. Student Life update: Max Moll
9. **Action Items**
 - 9.1. Approval of 2018-2019 School Calendar
 - 9.2. Approval of Renewals of Non-Probationary Teacher Contracts
 - 9.3. Approval of Renewals of Teachers from Probationary to Non-Probationary Contracts
 - 9.4. Approval of Renewals of Probationary Teacher Contracts
 - 9.5. Approval of Renewal of Classified Staff Contracts
 - 9.6. Approval of Renewal of Counselor Contracts
 - 9.7. Approval of Non-Renewal of Lisa Northup.
 - 9.8. Approval of Hiring Barbara Mallard Elementary Teacher for Peakview 2018-2019 school year.
 - 9.9. Approval of Resolution # 3 Expiration of Cooks Contracts
 - 9.10. Approval of Resolution #4 Expiration of Paraprofessional Contracts.
 - 9.11. Approve Additions to Substitute Custodian list Charlie Vasquez, and Joe Benedetti.
 - 9.12. Accept Letter of Resignation at the end of the school year for Secretary at John Mall High school Orpha Tenorio
10. **Information 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: April 23, 2018

1. Call to Order

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8.9. Student Life update: Max Moll

9. Action Items

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Superintendent Moore's Recommendation: Approval of the 2018-2019 School Calendar

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9.3. Approval of Renewals of Teachers from Probationary to Non-Probationary Contracts

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10. Information Item:

11. Adjournment

Upcoming Board Workshops/Meetings:

May 7, 2018 Gardner School

May 21, 2018 District Office