

Huerfano School District Re-1

Regular School Board Meeting

May 21, 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 May 21, 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**
7. **Routine Business**
 - 7.1. **Consideration/Board Minutes**
 - 7.1.1. **May 7, 2018 /Regular Board Meeting**
8. **Discussion Items**
 - 8.1. **Career Academy of America contract/Legal review**
 - 8.2. **Personnel Vacancies update**
 - 8.3. **Preliminary Budget**
 - 8.4. **Supplement, Not Supplant Under The Every Student Succeeds Act**
 - 8.5. **IT and Principal interview schedules**
 - 8.6. **2018-2019 School Board meeting Dates**
 - 8.7. **HEA Negotiation Tentative Agreement**
 - 8.8. **Washington Underground room request**
9. **Action Items**
 - 9.1. **Approve Career Academy of America Contract**
 - 9.2. **Approve Preliminary Budget for 2018-2019**
 - 9.3. **Approve 2018-2019 School Board Meeting Dates**
 - 9.4. **Approve letter of resignation school Nurse Kim McCullar**
 - 9.5. **Approve Washington Underground room request**
 - 9.6. **Approve Supplement, Not Supplant Under The Every Student Succeeds Act**
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: May 21, 2018

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of May 21, 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**
- 7. Routine Business**
 - 7.1. Consideration/Board Minutes
 - 7.1.1. May 7, 2018 /Regular Board Meeting
- 8. Discussion Items**
 - 8.1. Career Academy of America contract/Legal review
 - 8.2. Personnel Vacancies update
 - 8.3. Preliminary Budget
 - 8.4. Supplement, Not Supplant Under The Every Student Succeeds Act
 - 8.5. IT and Principal interview schedules
 - 8.6. 2018-2019 School Board meeting Dates
 - 8.7. HEA Negotiation Tentative Agreement
 - 8.8. Washington Underground room request
- 9. Action Items**
 - 9.1. Approve Career Academy of America Contract
Superintendent Moore's Recommendation Approve Career Academy of America Contract
 - 9.2. Approve Preliminary Budget for 2018-2019
Superintendent Moore's Recommendation Approve Preliminary Budget for 2018-2019
 - 9.3. Approve 2018-2019 School Board Meeting Dates
Superintendent Moore's Recommendation Approve 2018-2019 School Board Meeting Dates
 - 9.4. Approve letter of resignation school Nurse Kim McCullar
Superintendent Moore's Recommendation Approve letter of resignation school Nurse Kim McCullar
 - 9.5. Approve Washington Underground room request
Superintendent Moore's Recommendation Approve Washington Underground room request
 - 9.6. Approve Supplement, Not Supplant Under The Every Student Succeeds Act
Superintendent Moore's Recommendation Approve Supplement, Not Supplant Under The Every Student Succeeds Act
- 10. Information Item:**
- 11. Adjournment**

***Upcoming Board Workshops/Meetings:
June 11, 2018 District Office***