

Huerfano School District Re-1

Regular School Board Meeting

June 25, 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 June 25, 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 July 9, 2018 Board Meeting
7. **Routine Business**
 - 7.1. Consideration/Board Minutes
 - 7.1.1. June 11, 2018 /Regular Board Meeting
8. **Discussion Items**
 - 8.1. Washington School: Arica Andreatta
 - 8.2. 2018-2019 Final Budget Presentation
 - 8.3. Mill Levy Override Sharing Resolution
 - 8.4. HEA and RE-1 Tentative Agreement
 - 8.5. Charter School Hearing/ What's Next
 - 8.6. Superintendent Step increase
 - 8.7. High School Personnel Needs
9. **Action Items**
 - 9.1. Approve the 2018-2019 Financial Budget
 - 9.2. Approve the HEA and RE-1 Tentative Agreement
 - 9.3. Approve Mill Levy Override Sharing Resolution
 - 9.4. Approve the Superintendent Step increase
10. **Information Item**
 - 10.1 Superintendent Goals/Action Plan to be discussed at July Meetings
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: June 25, 2018

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 - 8.7. High School Personnel Needs
9. **Action Items:**
 - 9.1. Approve the 2018-2019 Final Budget presentation
Superintendent Moore's Recommendation approve the 2018-2019 Financial Budget
 - 9.2. Approve the HEA and RE-1 Tentative Agreement
Superintendent Moore's Recommendation Approve the HEA and RE-1 Tentative Agreement
 - 9.3. Approve Mill Levy Override Sharing Resolution
Superintendent Moore's Recommendation Approve Mill Levy Override Sharing Resolution
 - 9.4. Approve the Superintendent Step increase
10. **Information Item:**
 - 10.1 Superintendent Goals/Action Plan to be discussed at July Meetings
11. **Adjournment**

Upcoming Board Workshops/Meetings:
July 9, 2018 District Office
July 23, 2018 District Office