

Huerfano School District Re-1

Regular School Board Meeting

August 27, 2018 5:30 pm 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 August 27, 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. August 13, 2018 /Regular Board Meeting
 - 7.2. Consideration/Financial Records
 - 7.2. June 2018 Revenue/ June 2019 Expenditure
8. Discussion Items
 - 8.1. Grant Discussion Jackie Webb
 - 8.2. Senior Class Off Campus Lunch
 - 8.3. Gardner Charter School Update/ Scheduling
 - 8.4. CA/Disneyland trip and the fundraising calendar for the upcoming semester: Ben Polack
 - 8.5. Amendment 73 Board resolution and news release
 - 8.6. Colorado Licensing Department: New Educator Talent Rules
 - 8.7. Free Ruby Payne Presentation November 9th
 - 8.8. School Performance Frameworks Presentation: District, Gardner, Peakview, JMHS
9. Action Items
 - 9.1. Approve Senior Class Off Campus Lunch
 - 9.2. Approve the Hire of Hannah Mercier one on one para Peakview School.
 - 9.3. Approve the Addition to Sub-Teacher list Kristen Moore, **Diego Bobian.**
 - 9.4. Approve the Hire of District Nurse Ruth Albano.
 - 9.5. Approve Amendment 73 Board resolution.
 - 9.6. Approve the Hire of assistant Jr. High Football Coach Evan Gonzales
 - 9.7. **Approve the overnight trip for John Mall Football to Ignacio on September 14, 2018**
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.

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: August 27, 2018

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of August 27, 2018 Agenda**
5. **Welcome, Focus, and Recognition**
 - 5.1. **Board Teamwork**
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 - 5.3. **Citizens to Address the Board**
6. **Administrative Reports**
 - 6.1. Principal/Athletic Director Report
 - 6.2. Superintendent Report
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Upcoming Board Workshops/Meetings:
September 10, 2018
September 24, 2018 Peakview School 6:00PM