

# Huerfano School District Re-1

## Regular School Board Meeting

September 10, 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 September 10, 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 September 24, 2018 Meeting
7. Routine Business
  - 7.1. Consideration/Board Minutes
    - 7.1.1. August 27, 2018 /Regular Board Meeting
8. Discussion Items
  - 8.1. Code of the West Realtor Contract
  - 8.2. Bus driver applicant update – Gary Vigil
  - 8.3. Gardner Charter School Update
  - 8.4. Celtic Festival and Admin Building use
  - 8.5. Water testing for school buildings
  - 8.6. Colorado Application Background Services Program – new process for fingerprinting
9. Action Items
  - 9.1. Approve Resolution No. 1 Capital Projects Expenditure Technology Equipment
  - 9.2. Approve contract with Code of the West Realty
  - 9.3. Approve Water Testing for school Buildings
10. Information Item
  - 10.1. Superintendent Moore will be in Seattle 9/17-9/20
  - 10.2. DAC meeting Tuesday 9/11 5:00pm at Peakview
  - 10.3. BOCES Board meeting on Wednesday 9/12
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: September 10, 2018

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of September 10, 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**

Will be given at September 24, 2018 Meeting
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11. **Adjournment**

**Upcoming Board Workshops/Meetings:**  
**September 24, 2018 Peakview School 6:00PM**  
**October 8, 2018**  
**October 22, 2018 Gardner School 6:00PM**