

Huerfano School District Re-1

Regular School Board Meeting

September 23, 2019 5:30 pm **John Mall High School**

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

Call to Order

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of September 23, 2019 Agenda**
4. **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/Dean of Student/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. September 9, 2019 /Regular Board Meeting
 - 7.2. Consideration/Financial Records
 - 7.2.1. July 2019 Revenue/ July 2019 Expenditure/4th Quarter Financial Report
8. **Discussion Items**
 - 8.1. GVS & Board Workshop Summary
 - 8.2. Committee Selection for Master Planner Interview List
 - 8.3. New School Building: Superintendent Thoughts
 - 8.4. 1st Reading Policy ADC, JICDA
9. **Action Items**
 - 9.1. Approve the hire of John Mall Head Boys Basketball Coach Aaron Vallejos, Assistant Randy Royce, Assistant Girls Basketball Coach Kelly Roel, Head Wrestling Coach Josh Vialpando, Assistant Eric Vialpando, Baseball Coach Cary Jones, Track Coach John Toplin
 - 9.2. Approve 1st Reading of Policy ADC
 - 9.3. Approve 1st Reading of Policy JICDA
 - 9.4. Approve addition to Substitute Teacher List Randy Royce
10. **Adjournment**

October 14, 2019 Gardner
October 28, 2019

Meet/Greet/Dinner 5:00

Meeting 5:30

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: September 23, 2019

- 1. Call to Order**
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 - 9.4. Approve addition to Substitute Teacher List Randy Royce
- 10. Information Item:**
- 11. Adjournment**

October 14, 2019 Gardner
October 28, 2019