

Huerfano School District Re-1

Regular School Board Meeting

December 9, 2019 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

Call to Order

1. Pledge of Allegiance
2. Roll Call
3. Approval of December 9, 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. November 12, 2019 Regular Board Meeting/ November 12, 2019 Special Board Meeting
 - 7.2. Consideration/Financial Records
 - 7.2.1. September 2019 Revenue/ September 2019 Expenditure
8. Discussion Items
 - 8.1. Board of Education Candidate presentations
 - 8.2. Next Steps for newly appointed board members
 - 8.3. Superintendent presentation of "good things" happening in District
 - 8.4. Important meetings occurring in December
 - 8.5. READ Act requirement>Mandatory trainings in the "Science of Reading" and potential reading assessment for all k-3 educators by the end of 2021
 - 8.6. PERA adjusted contribution increases for employer and employee in July 2020.
9. Action Items
 - 9.1. Approve Board Candidate Selections
 - 9.2. Approve Resolution #7 Mill Levy Certification.
 - 9.3. Approve the Hire of Peakview Paraprofessional Karen Meares
 - 9.4. Approve the hire of substitute bus driver Arnett Montaque
 - 9.5. Approve the hire of Peakview Head Girls basketball Coaches Head Breana Crump, Assistant Stacy Maldonado
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 - 9.7. Approve the hire of Sharona Whitely 2nd grade Teacher Peakview School.
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10. Adjournment
 - January 13, 2020
 - February 10, 2020

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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

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