

# Huerfano School District Re-1

## Regular School Board Meeting

January 13, 2020 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 January 13, 2020 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**

Will be given at the February 10, 2020 Board Meeting
7. **Routine Business**
  - 7.1. **Consideration/Board Minutes**
    - 7.1.1. December 9, 2019 Regular Board Meeting
8. **Discussion Items**
  - 8.1. WOLD Architecture Group/BEST Grant Update
  - 8.2. Future Building Location of 7<sup>th</sup> and 8<sup>th</sup> grade classes
  - 8.3. Washington School Contract – Arica Andreatta
  - 8.4. Gardner Valley Charter School Update
  - 8.5. Superintendent Evaluation and Contract
9. **Action Items**
  - 9.1. Approve Washington School Contract
  - 9.2. Approve Addition to Volunteer list for John Mall High School Byron Brown
  - 9.3. Approve Addition to Volunteer list for John Mall High School Conor Orr.
10. **Information Item**

Virtual Career Fair attendance by administrators  
32 New Students  
January 20, 2020, 5:30 Board Workshop- New Board Expectation
11. **Adjournment**

**February 10, 2020**  
**February 24, 2020**

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: January 13, 2020

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Approval of January 13, 2020 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**

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**7. Routine Business**

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7.1.1. December 13, 2019 Regular Board Meeting

**8. Discussion Items**

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**9. Action Items:**

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