

Huerfano School District Re-1

Special School Board Meeting

January 30, 2023 5:30 p.m.

521 Main Street, Walsenburg

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 30, 2023 Special School Board Agenda**
- 4. Action Item**
 - 4.1. Approve the Amended Budget for the 2022-2023 Fiscal Year
 - 4.2. Approve Appropriations Resolution NO. 13 Fiscal Year 2022-2023
 - 4.3. Approve the Hire of John Mall Cook Jeff Barela.
- 5. 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.