

Huerfano School District Re-1

Regular School Board Meeting

February 23, 2016 5:30 pm Administration Building

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 February 23, 2016 Agenda
5. Welcome, Focus, and Recognition
 - 5.1. Board Teamwork
 - 5.2. Staff/Student Recognition
 - 5.2.1. JMHS FBLA Students
 - 5.2.2. JMHS Staff: Jonathan Ambler
 - 5.2.3. Gardner School Student: Jason Jardine-County Spelling Bee Winner
 - 5.3. Citizens to Address the Board
6. Administrative Reports
 - 6.1. Principals/Athletic Director Report
 - 6.2. Superintendent Report
 - 6.3. Technology Report
 - 6.4. Transportation Report
7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. February 9, 2016 / Regular Board Meeting
8. Discussion Items
 - 8.1. District One: Washington Underground
 - 8.2. Principal Evaluations
 - 8.3. Mill Levy Discussion
 - 8.4. Resolution No. 13: Hospital Provider Fees
9. Action Items
 - 9.1. Approval of Addition to the Substitute Teacher List
 - 9.2. Approval of Resolution No. 13: Hospital Provider Fee
 - 9.3. Executive Session: Personnel matters C.R.S. 24-6-402 (4) (f)
 - 9.4. Approval of Renewal of Superintendent Moore's Contract
10. Information Items
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: February 23, 2016

- 1.** Call to Order
- 2.** Pledge of Allegiance
- 3.** Roll Call
- 4.** Approval of February 23, 2016 Agenda

- 5.** Welcome, Focus, and Recognition
 - 5.1. Board Teamwork
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- 6.** Administrative Reports
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- 8.** Discussion Items
 - 8.1. District One: Washington Underground
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 - 8.3. Mill Levy Discussion
 - 8.4. Resolution No. 13: Hospital Provider Fees

- 9. Action Items**
 - 9.1. Approval of Addition to the Substitute Teacher List
Superintendent Moore Recommendation: approve the addition of Nancy DeBellis to the substitute teacher list, contingent upon background clearance and verification of licensure.
 - 9.2. Approval of Resolution No. 13: Hospital Provider Fee
Superintendent Moore Recommendation: approve Resolution No.13: Hospital Provider Fee
 - 9.3. Executive Session: Personnel matters C.R.S. 24-6-402 (4) (f)
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- 10. Information Items**

- 11. Adjournment**

Upcoming Board Workshops/Meetings:

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| March 8, 2016 | School Board Meeting |
| April 12, 2016 | School Board Meeting |
| April 26, 2016 | School Board Meeting |
| May 10, 2016 | School Board Meeting (Gardner School 6:30PM) |
| May 24, 2016 | School Board Meeting |
| June 14, 2016 | School Board Meeting |
| June 28, 2016 | School Board Meeting |