

Huerfano School District Re-1

Special School Board Meeting

February 27, 2023 5:30 pm **School District Office**

Call to Order

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of February 27, 2023 Special Board Meeting Agenda**
4. **Discussion Item:**
 - 4.1. Audit Presentation
 - 4.2. Superintendent Assessment Worksheet
 - 4.3. 1st Reading Policy EEAE Vehicle Use Policy
 - 4.4. Use of district vehicle by Superintendent Mike Moore
5. **Consent Agenda**
 - 5.1. Approve 2021-2022 Huerfano RE-1 Financial Audit
 - 5.2. Approve to send Superintendent Assessment out to everyone
 - 5.4. Approve 1st reading Policy EEAE Vehicle Use Policy
6. **Action Items**
 - 6.1. Approve the continuous use of a district vehicle for Superintendent Mike Moore
 - 6.2. Approve letter of resignation for Jennifer Pierce effective March 27, 2023
7. **Adjournment**

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

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.