

# Huerfano School District Re-1

## Regular School Board Meeting

February 9, 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 9, 2016 Agenda
5. Welcome, Focus, and Recognition
  - 5.1. Board Teamwork
  - 5.2. Staff/Student Recognition
    - 5.2.1. Peakview Student
  - 5.3. Citizens to Address the Board
6. Administrative Reports

**\*\*Administrative report will be given at the February 23, 2016 Regular Board Meeting.**
7. Routine Business
  - 7.1. Consideration/Board Minutes
    - 7.1.1. January 26, 2016 / Regular Board Meeting
  - 7.2. Consideration/Financial Records
    - 7.2.1. Accounts Payable
    - 7.2.2. Revenue/Expenditure
8. Discussion Items
  - 8.1. Todd Oberheu: Hospital Provider Fees
  - 8.2. Mill Levy Presentation/Discussion by Leanne Toler of Stifel Nicolaus
  - 8.3. Washington School Surplus Property (Kitchen Equipment)
  - 8.4. Talent Ed/School Spring Recruitment Program
  - 8.5. Town Hall Meeting on 2/17/16 at 5:30 pm
  - 8.6. Superintendent Evaluation
  - 8.7. Early Graduation
9. Action Items
  - 9.1. Approval of Designation of Kitchen Equipment as Surplus Property
  - 9.2. Approval of Early Graduation for Two JMHS Students
  - 9.3. Approval of Addition to the Substitute Custodian and Substitute Secretary List
  - 9.4. Approval of Addition to the Substitute Teacher List
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.