

Huerfano School District Re-1

Regular School Board Meeting

January 27, 2015 6:00pm JOHN MALL HIGH SCHOOL

5:00-5:30pm Meet and Greet
5:30-6:00 pm Dinner
6:00 pm Board Meeting

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 January 27, 2015 Agenda
5. Welcome, Focus, and Recognition
 - 5.1 Board Teamwork
 - 5.2 Staff/Student Recognition
 - 5.3 Citizens to Address the School Board
6. Administrative Reports
 - 6.1 Technology Report
 - 6.2 Transportation Report
 - 6.3 Business Manager Report
7. Routine Business
 - 7.1 Consideration/Board Minutes
 - 7.1.1. January 13, 2015 / Special Board Meeting
 - 7.2 Consideration/Approval of Financial Report
8. Discussion Items
 - 8.1. Third Reading Policy IKC/IKD (Class Rank/Grade Point Averages/Honor Roll) (A)
 - 8.2. Consideration of Graduation Requirements Committee Review
 - 8.3. Consideration of Finance Committee's Review of and Recommendations for Resolution #3 Appropriation of FY 2014/2015 Budget Revisions (A)
 - 8.4. Consideration of Finance Committee's Personnel Plan for District Financial Management (A)
 - 8.5. Consideration of Free/Reduced Lunch Program to "All Free" Program
 - 8.6. Consideration of Adoption of Rural Schools Coalition's Assessment Waiver (A)
 - 8.7. Consideration of College Trip to Santé Fe and Culture Club Trip to Mesa Verde/Durango (A)
9. Action Items
 - 9.1. Acceptance of Letter of Resignation from Ernest Reynolds, Business Manager
 - 9.2. Approval of Policy IKC/IKD as Revised
 - 9.3. Approval of Resolution #3: Appropriation of FY 2014/2015 Budget 2014/2015 - Revisions/Final Budget
 - 9.4. Approval of Finance Committee's Personnel Plan for District Business Manager Position
 - 9.5. Approval of Rural Schools Coalition Assessment Waiver
 - 9.6. Approval of College Trip to Santé Fe University of Art and Design (February 19th-21st)
 - 9.7. Approval of Culture Club Trip to Mesa Verde/Durango-Fort Lewis College (February 26th – March 1st)
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.

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 27, 2015

1. Call to Order

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5. Welcome, Focus, and Recognition

5.1. Board Teamwork

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8.6. Consideration of Adoption of Rural Schools Coalition's Assessment Waiver (A)

8.7. Consideration of College Trip to Santé Fe and Culture Club Trip to Mesa Verde/Durango (A)

9. Action Items

9.1. Acceptance of Letter of Resignation from Ernest Reynolds, Business Manager

Superintendent Moore Recommendation: Accept letter of resignation from Ernest Reynolds, Business Manager.

9.2. Approval of Policy IKC/IKD as Revised

Superintendent Moore Recommendation: Approve Policy IKC/IKD as revised.

9.3. Approval of Resolution #3: Appropriation of FY 2014/2015 Budget Revisions/Final Budget

Superintendent Moore Recommendation: Approve Resolution #3: Appropriation of FY Budget 2014/2015 - Revisions/Final Budget

9.4. Approval of Finance Committee's Personnel Plan for District Business Manager Position

Superintendent Moore Recommendation: Approve of finance committee's personnel plan for district business manager position.

9.5. Approval of Rural Schools Coalition Assessment Waiver

Superintendent Moore Recommendation: Approve Rural Schools Coalition Assessment Waiver

9.6. Approval of College Trip to Santé Fe University of Art and Design (February 19th-21st)

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9. Information Items

10. Adjournment

Upcoming Board Workshops/Meetings:

February 10, 2015	School Board Workshop
February 24, 2015	School Board Meeting
March 10, 2015	School Board Meeting
March 24, 2015	School Board Meeting
April 14, 2015	School Board Meeting
April 28, 2015	School Board Meeting
May 12, 2015	School Board Meeting (Gardner School 6:30PM)
May 26, 2015	School Board Meeting
June 9, 2015	School Board Meeting
June 23, 2015	School Board Meeting