

# Huerfano School District Re-1

## Regular School Board Meeting

March 10, 2015 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 March 10, 2015 Agenda
5. Welcome, Focus, and Recognition
  - 5.1 Phone Conference Call: Carolyn Lueck Concerning 2<sup>nd</sup> Quarter Fiscal Report
  - 5.2 Board Teamwork
  - 5.3 Staff/Student Recognition
    - 5.3.1 State Wrestlers: Jonathan Andreatta, Adam Bobian, Jason Murphy, Andrew Vigil, Dylan Crump
    - 5.3.2 DAAC – Teresa England
    - 5.3.3 Technology Staff – Mark Turner and Manuel Lujan
  - 5.3 Citizens to Address the School Board
6. Administrative Reports
  - \*Administration reports will be given at the April 14, 2015 Regular Board Meeting
7. Routine Business
  - 7.1. Consideration/Board Minutes
    - 7.1.1. February 24, 2015 / Regular Board Meeting
8. Discussion Items
  - 8.1. BOCES Board Representative (in the event that Elisha does not want to continue)
  - 8.2. CASB Legislative Day Update
  - 8.3. PARCC Assessment Update
  - 8.4. PARCC Assessment Elementary Grade Level Practice Test and Technology Tools/Skills Needed
  - 8.5. Business Manager Position Update
  - 8.6. Financial Status of the District
9. Action Items
  - 9.1. Approval of the Appointment of BOCES Representative
  - 9.2. Acceptance of Staff Resignation (Elizabeth Brown); effective at the end of the 2014/2015 school year.
10. Information Items
  - 10.1. Homeschool Notification
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: March 10, 2015

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of March 10, 2015 Agenda**

**5. Welcome, Focus, and Recognition**

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**6. Administrative Reports**

\*Administration reports will be given at the April 14, 2015 Regular Board Meeting

**7. Routine Business**

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**8. Discussion Items**

- 8.1. BOCES Board Representative (in the event that Elisha does not want to continue)
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- 8.5. Business Manager Position Update
- 8.6. Financial Status of the District

**9. Action Items**

- 9.1. Approval of the Appointment of BOCES Representative  
Superintendent Moore Recommendation: Approve the appointment of BOCES representative.
- 9.2. Acceptance of Staff Resignation (Elizabeth Brown); effective at the end of the 2014/2015 school year.  
Superintendent Moore Recommendation: Accept Elizabeth Brown's resignation; effective at the end of the 2014/2015 school year.

**10. Information Items**

- 10.1. A Home School Notification was received from a family with one child.

**11. Adjournment**

***Upcoming Board Workshops/Meetings:***

<b>April 14, 2015</b>	<b>School Board Meeting</b>
<b>April 28, 2015</b>	<b>School Board Meeting</b>
<b>May 12, 2015</b>	<b>School Board Meeting (Gardner School 6:30PM)</b>
<b>May 26, 2015</b>	<b>School Board Meeting</b>
<b>June 9, 2015</b>	<b>School Board Meeting</b>
<b>June 23, 2015</b>	<b>School Board Meeting</b>