

# Huerfano School District Re-1

## Regular School Board Meeting

November 12, 2019 5:45 pm District Office

### **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

### **Call to Order**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of November 12, 2019 Agenda**
4. **Welcome, Focus, and Recognition**
  - 5.1. **Board Teamwork**
  - 5.2. **Staff/Student Recognition**
  - 5.3. **Citizens to Address the Board**
6. **Administrative Report**

Will be given at the December 10, 2019 Board Meeting
7. **Routine Business**
  - 7.1. **Consideration/Board Minutes**
    - 7.1. November 4, 2019 School Board Meeting Minutes
8. **Discussion Items**
  - 8.1. **Health and Wellness Update**
9. **Action Items**
  - 9.1. **Approve the hire of Alexa Pino Paraprofessional for Peakview School**
  - 9.2. **Approve Resolution #6 Gardner Valley Charter School Contract**
10. **Information Item**
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: November 12, 2019

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of November 12, 2019 Agenda**
- 5. Welcome, Focus, and Recognition**
  - 5.1. Board Teamwork**
  - 5.2. Staff/Student Recognition**
    - 5.2.1 Retiring School Board Members
  - 5.3. Citizens to Address the Board**
- 6. Administrative Reports**
  - 6.1. Will be given at the December 9, 2019 Board Meeting
- 7. Routine Business**
  - 7.1. Consideration/Board Minutes
    - 7.1.1. November 4, 2019 /Regular Board Meeting
- 8. Discussion Items**
  - 8.1. Health and Wellness Update
- 9. Action Items:**
  - 9.1. Approve the hire of Alexa Pino paraprofessional for Peakview School
  - 9.2. Approve Resolution #6 Gardner Valley Charter School Contract
- 10. Information Item:**
- 11. Adjournment**

***December 9, 2019***