



RE-1 VALLEY SCHOOL DISTRICT
 Logan County, Colorado
BOARD OF EDUCATION BUSINESS MEETING
 Hagen Administration Center
 January 22, 2019
AGENDA

DISTRICT MISSION
 RE-1 Valley School District's mission is "Preparing Each Student Today for Tomorrow."

A few welcoming notes:

The board's meeting time is dedicated to its strategic mission and top-priority focus areas, in which we follow parliamentary procedure. • Your insights are needed and welcomed and the board encourages you to meet with Principals or other district leaders. • "Public participation" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to focus comments to 3 minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting. • The "consent agenda" is based around "need for action" decisions which are highly routine or backed by prior information/discussion. • If you are interested in helping the district's achievement effort, please talk with any member of the leadership team or call the district office at 970-522-0792 ext 1245. Your participation is highly desired

6:00-6:05

I. Opening of the Meeting

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Calendar Review

February 4	Workshop	6:00 pm SDR
February 19* (2/18 is a holiday)	Business Meeting	6:00 pm Board Room
March 4	Workshop and/or Public Forum	6:00 pm SDR

6:05-6:45

II. Public Information

6:05-6:30

- A. Colorado Digital Learning Discussion with Dan Morris

6:30-6:40

- B. Quarterly Financial Update

6:40-6:45

- C. Citizens Comments

6:45-6:50

III. Adoption of Agenda

6:50-7:35

IV. Action Items

6:50-6:55

A. Consent Agenda

- 1. Approval of Minutes
[Policy BEDG Minutes/Board Meetings]
- 2. District Bills
- 3. Activity Trips

* SHS, Florence, CO, January 17-19

6:55-7:00

B. Financial Reports

7:00-7:15

C. 2018-2019 Fiscal Year budget adoption review and change
[CRS 22-44-110(5)]

7:15-7:20

D. 2019-2020 & 2020-2021 Student Calendars

[Policy ICA School Calendar]

7:20-7:25

E. DOLA Requirements

7:25-7:30

F. Amended RE-1 Valley 2017-2018 Accreditation Report

7:30-7:35

G. Policy Updates

AC	Non-Discrimination/Equal Opportunity	Add legal language
EBCE	School Closings and Cancellations	Replace flex with PTO
GBGG	Staff Leave	Replace flex with PTO
GBGH	Sick Leave Bank	Replace flex with PTO
GBGI	Staff Military Leave	Replace flex with PTO

7:35-7:45

Short Break *(invite community to put questions in box)*



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| 7:45-8:20 | V. Discussion Items |
| 7:45-7:50 | A. Answer Questions from Box <i>(to the best of our ability)</i> |
| 7:50-7:55 | B. Consensus Based Negotiations Schedule
<i>April TBD & May 8</i> |
| 7:55-8:15 | C. Superintendent Evaluation Document |
| 8:15-8:20 | D. CASB Winter Legislative Conference Attendance |
| 8:20-8:25 | VI. Correspondence/General Information |
| | A. Ayres January Newsletter |
| | B. Education Legislation |
| 8:25-8:45 | VII. Reports |
| 8:25-8:35 | A. Superintendent's Report |
| 8:35-8:45 | B. Board Director's Report |
| 8:45-8:50 | VIII. Agenda Planning/Key Questions
<i>(What do you want to learn? Who do you want to hear from?)</i>
February workshop: Extra Duty Schedule, Policy updates
February BM: Sources of Strength, |
| 8:50-9:20 | IX. Executive Session |
| 9:25 | X. Reconvene |
| 9:26 | XI. Adjournment |

*Times are
Approximate