



RE-1 VALLEY SCHOOL DISTRICT
 Logan County, Colorado
BOARD OF EDUCATION BUSINESS MEETING
 Hagen Administration Center
 February 19, 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

I. Opening of the Meeting

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

February 28- March 3	CASB Winter Legislative Conference	All Day Each Day
March 4	Workshop/Special Meeting	6:00 pm SDR
March 18	Business Meeting	6:00 pm Board Room

6:05-6:45

II. Public Information

- A. Sources of Strength Presentation
- B. Ayres Campbell PTO – Brittany Kloberdanz

6:45-6:50

III. Adoption of Agenda

6:50-7:00

IV. Action Items

6:50-6:55

A. Consent Agenda

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

* SHS, Denver, CO, February 13-16, 2019

(Move to approve the consent agenda as presented)

6:55-7:00

B. SHS Batting Cage

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

7:00-7:15

V. Discussion Items

7:00-7:05

- A. Answer Questions from Box *(to the best of our ability)*

7:05-7:15

- B. Dates for Retirement Open House
April 29 or May 6, 2019

7:15-7:20

VI. Correspondence/General Information

- A. Ayres February Newsletter
- B. December Data pipeline Submission

7:20-7:45

VII. Reports

7:20-7:30

- A. Superintendent's Report (Honeywell Yr3)

7:30-7:45

- B. Board Director's Report



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| 7:45-7:50 | VIII. Agenda Planning/Key Questions
(What do you want to learn? Who do you want to hear from?)
March workshop: Superintendent's Evaluation |
| 7:50-8:30 | IX. Executive Session
Convene in Executive session for the purpose of discussion regarding a student matter as authorized by C.E.S.24-6-402 (4)(h) and a personnel matter regarding the Superintendent as authorized by C.R.S. 24-6-402 (4)(f).

Those attending will be Board Members and the Superintendent. |
| 8:30 | X. Adjournment |

*Times are Approximate