



RE-1 VALLEY SCHOOL DISTRICT
 Logan County, Colorado
BOARD OF EDUCATION BUSINESS MEETING
 Hagen Administration Center
 March 18, 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

April 1	Workshop/Special Meeting	6:00 pm SDR
April 15	Business Meeting	6:00 pm Board Room
May 3	Consensus Based Negotiations Day 1	8:30 am-4:00 pm Board Room

6:05-6:45

II. Public Information

- A. Sterling Middle School Student Council
- B. New Elementary Grant – Brigitte Gustafson

6:45-6:50

III. Adoption of Agenda

6:50-7:20

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. Personnel
[C.R.S 2263202]

New Contract

* Kristy Willis, Principal, Caliche

Resignation

* Emily Zwirn, 3rd Grade, Campbell

Retirements

* Sherri Rasmussen, Kitchen Manager, Campbell
 * Kay Wernsman, Food Services Director

5. Activity Trips

- * SHS, Denver, CO, February 21-23, 2019
- * SHS, Denver, CO, March 7-9, 2019
- * SHS, La Junta, CO, March 28-30, 2019
- * SHS, Greeley, CO, March 28-30, 2019

6:55-7:05

B. Superintendent Contract

7:05-7:10

C. Policy Suspension



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7:10-7:20	D.	Retirement option: Transition Year
7:20-7:30	E.	Retirement option: Bonus
		Short Break (<i>invite community to put questions in box</i>)
7:30-8:00	V.	Discussion Items
7:30-7:35	A.	Answer Questions from Box (<i>to the best of our ability</i>)
7:35-8:00	B.	Salary Schedules
8:00-8:05	VI.	Correspondence/General Information
	A.	Ayres March Newsletter
	B.	Logan County Chamber Invitation
	C.	Milligan Music Award Winner
8:05-8:35	VII.	Reports
8:05-8:20	A.	Superintendent's Report
8:20-8:35	B.	Board Director's Report
8:35-8:40	VIII.	Agenda Planning/Key Questions
		(What do you want to learn? Who do you want to hear from?) April: revisit extra duty schedule, homecoming royalty & every 15 minutes; budgeting, math frameworks...
8:40-9:40	IX.	Executive Session
9:40	X.	Reconvene
9:40	XI.	Adjournment

*Times are
Approximate