



RE-1 VALLEY SCHOOL DISTRICT
 Logan County, Colorado
BOARD OF EDUCATION BUSINESS MEETING
 Hagen Administration Center
 July 16, 2018
AGENDA

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

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

BOARD'S CORE VALUES

BOARD'S GOALS

HEG:
 Highly Effective Governance
SA:
 Student Achievement
FIN:
 Finance
SE:
 School Environment
COM:
 Communication

HEG	6:00-6:05
COM	6:05-6:35
	6:05-6:15
	6:15-6:25
	6:25-6:35
HEG	6:35-6:40
	6:40-7:25
	6:40-6:45
HEG	
FIN	
HEG, SA	

I. Opening of the Meeting

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

August 6	6:00 pm	Workshop and/or Public Forum
August 20	6:00 pm	Business Meeting
September 4	6:00 pm	Workshop and/or Public Forum
Wednesday, September 12	4:30-8:30	CASB Fall Region 1 Meeting

II. Public Information

- A. Back to School All Staff Meeting Plans
- B. Savings from Four Day School Week
- C. Citizens Comments

III. Adoption of Agenda

IV. Action Items

- A. **Consent Agenda**
 - 1. Approval of Minutes
[Policy BEDG Minutes/Board Meetings]
 - 2. District Bills
 - 3. Personnel
[C.R.S 2263202]
New Contracts
 - * Fanny Achampong, SPED, SMS
 - * Hee-Hun Cho Art, SHSResignations
 - * Mistee Cartwright, English, SHS
 - * Chelsea Leder, Art, SHS



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		4. Extra Duty Salary Schedules
		(Move to approve the consent agenda as presented)
HEG, FIN, SA	6:45-6:50	B. NJC Auto Tech/Med Prep Agreement
HEG, FIN	6:55-7:10	C. Banking Contract Award
HEG, FIN, SE	7:10-7:20	D. Copier Purchase
HEG, FIN, SE	7:20-7:25	E. Sterling Middle School Intercom System
	7:25-7:30	Short Break <i>(invite community to put questions in box)</i>
	7:30-8:05	V. Discussion Items
COM	7:30-7:35	A. Answer Questions from Box <i>(to the best of our ability)</i>
HEG	7:35-7:50	B. Superintendent Evaluation Timeline
HEG	7:50-8:05	C. Multiple Count Day Resolution for CASB Delegate Assembly
	8:05-8:05	VI. Correspondence/General Information
		Nothing at this time
COM	8:05-8:25	VII. Reports
	8:05-8:15	A. Superintendent's Report
	8:15-8:25	B. Board Director's Report
HEG	8:25-8:30	VIII. Agenda Planning/Key Questions
		(What do you want to learn? Who do you want to hear from?)
		KHC: Distribution/Posting of Non-Curricular Materials (Workshop August 4)
		Board Member Training (Retreat-September 29 9:00 am – 2:00 pm)
		(?to take the place of 10/1 Wrkshp?)
		IX. Executive Session
HEG	8:30	X. Adjournment

*Times are Approximate