



RE-1 VALLEY SCHOOL DISTRICT
 Logan County, Colorado
BOARD OF EDUCATION BUSINESS MEETING
 Hagen Administration Center
 August 20, 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	6:00-6:10	I. Opening of the Meeting												
		A. Call to Order												
		B. Pledge of Allegiance												
		C. Roll Call												
		D. Calendar Review												
		<table border="1"> <tr> <td>September 4</td> <td>6:00 pm</td> <td>Workshop and/or Public Forum</td> </tr> <tr> <td>September 12</td> <td>4:30-8:30 pm</td> <td>CASB Regional Meeting @ NJC</td> </tr> <tr> <td>September 17</td> <td>6:00 pm</td> <td>Business Meeting</td> </tr> <tr> <td>September 29</td> <td>8:00 am . 1:00 pm</td> <td>Retreat @ HAC</td> </tr> </table>	September 4	6:00 pm	Workshop and/or Public Forum	September 12	4:30-8:30 pm	CASB Regional Meeting @ NJC	September 17	6:00 pm	Business Meeting	September 29	8:00 am . 1:00 pm	Retreat @ HAC
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COM	6:10-6:40	II. Public Information												
	6:10-6:30	A. Caliche Gymnasium Update												
	6:30-6:40	B. Citizens Comments												
HEG	6:40-6:45	III. Adoption of Agenda												
		Recommendation: Move to approve the agenda as presented [or amended].												
	6:45-7:30	IV. Action Items												
	6:45-6:50	A. Consent Agenda												
HEG		1. Approval of Minutes <i>[Policy BEDG Minutes/Board Meetings]</i>												
		Recommendation: Approve the minutes from the July 16, 2018 Business Meeting and the August 4, 2018 Special Meeting as presented [or amended].												
FIN		2. District Bills												
		Recommendation: approve the bills for the month of July in the amount of \$386,615.55.												
HEG, SA		3. Personnel <i>[C.R.S 2263202]</i> <u>Resignation</u>												
		* Jessica Martinez, 1 st Grade, Ayres												
		Recommendation: approve the resignation of Jessica Martinez, 1 st Grade, Ayres; effective immediately.												
		(Move to approve the consent agenda as presented)												



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HEG, FIN, SE	7:10-7:25	<p>C. Resolution in Support of Amendment 73 Recommendation: Move to adopt the resolution in support of Amendment 73 as read.</p>																																						
	7:25-7:30	<p>Short Break <i>(invite community to put questions in box)</i></p>																																						
COM	7:30-7:35	<p>V. Discussion Items</p> <p>A. Answer Questions from Box <i>(to the best of our ability)</i></p> <p>B. FY18 Unaudited Financial Reports</p> <p>C. Reschedule BOE Training Retreat</p> <p>D. CASB Region 1 Meeting Attendance</p>																																						
COM, FIN	7:35-8:10																																							
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HEG, COM	8:25-8:30	<p>VI. Correspondence/General Information</p> <p>A. CASB 2018 Event Info</p> <p>B. CASB Board Notes . June 2018</p>																																						
COM	8:30-8:50	<p>VII. Reports</p> <p>A. Superintendent's Report</p> <p>B. Board Director's Report</p>																																						
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HEG	8:50-8:55	<p>VIII. Agenda Planning/Key Questions <i>(What do you want to learn? Who do you want to hear from?)</i></p>																																						
		<p>IX. Executive Session</p>																																						
HEG	8:55	<p>X. Adjournment</p>																																						

*Times are Approximate