



RE-1 VALLEY SCHOOL DISTRICT
 Logan County, Colorado
BOARD OF EDUCATION BUSINESS MEETING
 Hagen Administration Center
 September 17, 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

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| 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>Saturday, September 29</td> <td>9:00 am – 2:00 pm</td> <td>Retreat @ First Farm Bank</td> </tr> <tr> <td>October 1</td> <td>6:00 pm</td> <td>Workshop/Public Forum</td> </tr> <tr> <td>October 15</td> <td>6:00 pm</td> <td>Business Meeting</td> </tr> </table> | Saturday, September 29 | 9:00 am – 2:00 pm | Retreat @ First Farm Bank | October 1 | 6:00 pm | Workshop/Public Forum | October 15 | 6:00 pm | Business Meeting | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| October 15 | 6:00 pm | Business Meeting | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| COM | 6:10-6:40 | II. Public Information | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 6:10-6:30 | A. Sterling MS Door and Locker Information: Mike Manuello | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 6:30-6:40 | B. Citizens Comments | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HEG | 6:40-6:45 | III. Adoption of Agenda | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 6:45-7:20 | IV. Action Items | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 6:45-6:50 | A. Consent Agenda | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HEG | | 1. Approval of Minutes [Policy BEDG Minutes/Board Meetings] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FIN | | 2. District Bills | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 3. Activity Trips * SHS, Colorado Springs, CO October 6 - October 7 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HEG | | 4. Policy Updates: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| HEG, FIN, SE | 6:50-6:55 | B. | SMS Door Replacement |
| HEG, FIN, SE | 6:55-7:00 | C. | SMS Lockers |
| HEG, FIN, SE | 7:00-7:10 | D. | Extra Duty Salary Schedules |
| HEG, FIN | 7:10-7:20 | E. | Designated Purpose Grants Fund Resolution |
| HEG, SA | 7:20-7:30 | F. | School and State Accreditation |
| | 7:30-7:35 | | Short Break <i>(invite community to put questions in box)</i> |
| | 7:35-8:20 | V. | Discussion Items |
| COM | 7:35-7:40 | A. | Answer Questions from Box <i>(to the best of our ability)</i> |
| HEG, COM, FIN, SA, SE, | 7:40-8:10 | B. | RE-1 Strategic Plan 2018 |
| HEG, SE | 8:10-8:20 | C. | Plans for American Education Week (Nov. 12-16) |
| COM | 8:20-8:25 | VI. | Correspondence/General Information |
| | | A. | Tiger Sports Cards |
| | | B. | Caliche Sports Calendar |
| COM | 8:25-8:45 | VII. | Reports |
| | 8:25-8:35 | A. | Superintendent's Report |
| | 8:35-8:45 | B. | Board Director's Report |
| HEG | 8:45-8:55 | VIII. | Agenda Planning/Key Questions <i>(What do you want to learn? Who do you want to hear from?)</i> |
| | | IX. | Executive Session |
| HEG | 8:55 | X. | Adjournment |

*Times are Approximate