



RE-1 VALLEY SCHOOL DISTRICT
 Logan County, Colorado
BOARD OF EDUCATION BUSINESS MEETING
 Hagen Administration Center
 October 15, 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."

6:00-6:10

I. Opening of the Meeting

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

November 5	Workshop and/or Public Forum	6:00 pm SDR
November 19	Business Meeting	6:00 pm Board Room
December 6-9	CASB Conference	Colorado Springs, CO

6:10-7:15

II. Public Information

- A. Student Support Services: Grant Update
- B. Citizens Comments

6:10-6:30

6:30-6:35

6:35-6:40

III. Adoption of Agenda

6:40-7:15

IV. Action Items

6:40-6:45

A. Consent Agenda

- 1. Approval of Minutes
[Policy BEDG Minutes/Board Meetings]
- 2. District Bills
- 3. Personnel
[C.R.S 2263202]
 - A. 2018-2019 Employee Lists
 - Licensed Staff
 - Classified Staff
 - Licensed Substitutes
 - Classified Substitutes
 - B. 2018-2019 Extra Duty List
- 4. Activity Trips
 - * SHS, Boulder, CO, September 29 - October 2
 - * SHS, Vail, CO, October 21-23

(Move to approve the consent agenda as presented)

6:45-6:55

B. Ag Trucks



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C. Policy Updates:

CASB Recommendation: approve the following policies for first reading:

BEDA	Notification of School Board Meetings
BEDH	Public Participation at School Board Meetings
EBBA	Prevention of Disease/Infection Transmission
EEAE	Bus Safety Program
EEAG	Student Transportation in Private Vehicles
EEAG-E	Student Transportation in Private Vehicles MOU
GBGA	Staff Health (And Medical Examination Requirements)
GBGA-R	Staff Health - Regulation
GBGBE	Staff Maternity/Paternity/Parental Leave
JJA-1	Student Organizations
JJA-2	Student Organizations – Open Forum

7:10-7:15

D. American Education Week Proclamation

F. Documentation in support of Amendment 73

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

7:15-8:15

V. Discussion Items

7:15-7:20

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

7:20-7:45

B. CASB Resolutions

7:45-7:55

C. CASB Annual Convention Attendance

D. American Education Week Plan

7:55-8:05

E. Finance Position

8:05-8:15

F. Extra Duty Pay Schedule

8:15-8:20

VI. Correspondence/General Information

A. Supplement not Supplant Approval

B. Melissa Craddock Documents

8:20-8:40

VII. Reports

8:20-8:30

A. Superintendent's Report

8:30-8:40

B. Board Director's Report

8:40-8:45

VIII. Agenda Planning/Key Questions

(What do you want to learn? Who do you want to hear from?)

November 5: Policy Discussions – Not CASB

IX. Executive Session

8:45

X. Adjournment

*Times are Approximate