



RE-1 VALLEY SCHOOL DISTRICT
 Logan County, Colorado
BOARD OF EDUCATION BUSINESS MEETING
 Hagen Administration Center
 November 19, 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

December 6-9	CASB Conference	Colorado Springs, CO
December 17	Business Meeting	6:00 pm Board Room
January 7	Workshop and/or Public Forum	6:00 pm SDR
January 22* (1/21 is a holiday)	Business Meeting	6:00 pm Board Room

6:10-7:00

II. Public Information

- A. Audit Presentation – Lauer, Szabo and Associates
- B. Quarterly Financial Update
- C. Citizens Comments

6:10-6:30

6:30-6:50

6:50-7:00

7:00-7:05

III. Adoption of Agenda

7:05-7:45

IV. Action Items

7:05-7:10

A. Consent Agenda

- 1. Approval of Minutes
[Policy BEDG Minutes/Board Meetings]
- 2. District Bills
- 3. Activity Trips

* Caliche, Indianapolis IN, October 22-28
 * SHS, Colorado Springs, CO, October 26-27

4. Policy Updates: 2nd Reading

CASB Recommendation: approve the following policies for second reading:

BEDA	Notification of School Board Meetings
BEDH	Public Participation at School Board Meetings
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
GBGE	Staff Maternity/Paternity/Parental Leave
JJA-1	Student Organizations
JJA-2	Student Organizations – Open Forum



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7:10-7:20	B. Financial Reports												
7:20-7:30	C. Music Teacher Retro Pay												
7:30-7:40	D. Policy Updates: 1st Reading												
	Recommendation: Move to approve the following policies for first reading:												
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">ADF_R</td> <td style="padding: 2px;">School Wellness</td> </tr> <tr> <td style="padding: 2px;">CBI_R</td> <td style="padding: 2px;">Evaluation of Superintendent</td> </tr> <tr> <td style="padding: 2px;">DJ_DJA</td> <td style="padding: 2px;">Purchasing-Purchasing Authority</td> </tr> <tr> <td style="padding: 2px;">DJE</td> <td style="padding: 2px;">Bidding Procedures</td> </tr> <tr> <td style="padding: 2px;">KHA-KHB</td> <td style="padding: 2px;">Public Solicitation/Advertising in Schools</td> </tr> <tr> <td style="padding: 2px;">KHC</td> <td style="padding: 2px;">Distribution-Posting of non-curricular Materials</td> </tr> </table>	ADF_R	School Wellness	CBI_R	Evaluation of Superintendent	DJ_DJA	Purchasing-Purchasing Authority	DJE	Bidding Procedures	KHA-KHB	Public Solicitation/Advertising in Schools	KHC	Distribution-Posting of non-curricular Materials
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KHC	Distribution-Posting of non-curricular Materials												
7:30-7:35	E. FY 2017-2018 Financial Statements and Single Audit												
7:35-7:40	F. RE-1 Valley School District 2017-2018 Accreditation Report												
7:40-7:45	Short Break (<i>invite community to put questions in box</i>)												
7:45-8:30	V. Discussion Items												
7:45-7:50	A. Answer Questions from Box (<i>to the best of our ability</i>)												
7:50-8:10	B. Superintendent Goals												
8:10-8:30	C. CASB Annual Convention Plan confirmation												
8:30-8:35	VI. Correspondence/General Information												
	Ayres, November News Letter												
8:35-8:55	VII. Reports												
8:35-8:45	A. Superintendent's Report												
8:45-8:55	B. Board Director's Report												
8:55-9:05	VIII. Agenda Planning/Key Questions												
	(What do you want to learn? Who do you want to hear from?)												
	December 17: Waste Disposal Bid												
	January: Principal Conversations												
	IX. Executive Session												
9:05	X. Adjournment												

*Times are Approximate