



**RE-1 VALLEY SCHOOL DISTRICT**  
 Logan County, Colorado  
**BOARD OF EDUCATION BUSINESS MEETING**  
 Hagen Administration Center  
 December 17, 2018  
**AGENDA**

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

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

6:00-6:05

**I. Opening of the Meeting**

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

|                                    |                              |                    |
|------------------------------------|------------------------------|--------------------|
| January 7                          | Workshop and/or Public Forum | 6:00 pm SDR        |
| January 22*<br>(1/21 is a holiday) | Business Meeting             | 6:00 pm Board Room |
| February 4                         | Workshop and/or Public Forum | 6:00 pm SDR        |

6:05-6:30

**II. Public Information**

- A. After School Club Update
- B. Citizens Comments

6:30-6:35

**III. Adoption of Agenda**

6:35-7:15

**IV. Action Items**

6:35-6:40

**A. Consent Agenda**

- 1. Approval of Minutes  
*[Policy BEDG Minutes/Board Meetings]*
- 2. District Bills
- 3. Financial Reports
- 4. Policy Updates: 2<sup>nd</sup> Reading

**Recommendation:** approve the following policies for second reading:

|         |  |
|---------|--|
| 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 |

6:40-7:00

**B. Family Resource Center Contribution Request**

7:00-7:15

**C. Waste Removal Contract Award**

7:15-7:20

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



**RE-1 VALLEY SCHOOL DISTRICT**  
Logan County, Colorado  
**BOARD OF EDUCATION BUSINESS MEETING**  
Hagen Administration Center  
December 17, 2018  
**AGENDA**

- |           |  |
|-----------|--|
| 7:20-7:55 | <b>V. Discussion Items</b>   |
| 7:20-7:25 | A. Answer Questions from Box <i>(to the best of our ability)</i>                           |
| 7:25-7:45 | B. Superintendent Evaluation Document  |
| 7:45-7:55 | C. CASB Debrief  |
| 7:55-8:05 | D. Centennial BOCES Board Member Delegation <a href="#">Website</a>                        |
|           | Next Board meeting: January 17, 2018 Dinner @5:30 Meeting @ 6:30                           |
| 8:05-8:10 | <b>VI. Correspondence/General Information</b>  |
|           | A. CDE October Count Verification  |
|           | B. CASB Holiday Card   |
|           | C. Ayres December Newsletter   |
| 8:10-8:30 | <b>VII. Reports</b>  |
| 8:10-8:20 | A. Superintendent's Report   |
| 8:20-8:30 | B. Board Director's Report   |
| 8:30-8:35 | <b>VIII. Agenda Planning/Key Questions</b>   |
|           | <i>(What do you want to learn? Who do you want to hear from?)</i>                          |
|           | <b>January workshop:</b> Principal Conversations, Extra Duty Schedule, Supt Eval Doc       |
|           | <b>January BM:</b> Elem. PTO, Negotiations Schedule, School Calendar, Review Change Budget |
|           | <b>IX. Executive Session</b>   |
| 8:35      | <b>X. Adjournment</b>  |

\*Times are Approximate