BOARD MISSION STATEMENT

RE-1 Valley School District is preparing each studen today for tomorrow.

BOARD PURPOSE

As a unit, representing the community, we provide effective governance focused on continuous success for all students.

ESSENTIAL BOARD ROLES

Guide the district through the superintendent Engage constituents Ensure alignment of policy, resources, and structure Measure and celebrate achievement Model Excellence

BOARD'S FOCUS AREAS & GOALS

**Build and maintain support for the entire RE-1 Valley School District Community.

**Provide and solicit Effective Communication to and from all stakeholders.

**Recruit and retain the best teachers, staff, and administration to ensure the best learning experience. **Provide learning opportunities that ensure all students demonstrate growth and maximize potential. **Preserve local control in order to do what is best for our students.

**Improve and maintain facilities to ensure safe and conducive learning environments.

BOARD'S CORE VALUES

RESPECT FOCUS ACHIEVEMENT LISTENING TO UNDERSTAND ACCOUNTABILITY LEARNING

Welcoming Notes

The board's meeting time is dedicated to its strategic mission and top-priority focus areas. Your insights are needed and welcomed and the board encourages you to meet with the most appropriate person among the district's many 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 on comments to three 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 that 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. Opportunities abound. Your participation is highly desired.

RE-1 Valley Board of Education

REGULAR BOARD MEETING

November 17, 2020 6:00-8:30 pm / Google Meet and In-Person

- 1. **Opening Activities:** Pledge of Allegiance Call to Order by President & Roll Call
 - 2. Approval of Regular Agenda
- **3. Public Participation** Lauer, Szabo, & Associates, PC- Audit Report
- 4. Communication:

4:01 Accolades & Praise-Superintendent-Board Member4:02 Student Reports-Student Leadership Advisory
4:03 Staff Reports-Ron Marostica- READ Act Luke Janes- Quarterly Financial Report
4:04 Athletic Director(s) Report- None

4:05 Principal Report- None

4:06 Superintendent's Report-

- Community Support for COVID Plan
- Adopt a Student Advisory Member
- Blessing Box Update
- Teacher Advisory Committee
- Med Prep Program NJC/CTE
- Superintendent Evaluation Tool
- Process for MOU Progress Monitoring
- Staff and Student Climate Surveys

4:07 Board Reports- None

5. Discussion Items:

- 5:01 Board Round Table
- 5:02 COVID Mitigation Plan

6. Action Items:

- 6:01 Consent Agenda
- 6:02 Warrants and Financials
- 6:03 New Hires- Coach Contracts
- 6:04 REGULARLY SCHEDULED Executive Session –Personnel C.R.S. 24-6-402 (4) (f) – Shila Adolf Developing the Superintendent

7. Adjournment