

BOARD MISSION STATEMENT

RE-1 Valley School District is preparing each student 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

February 16, 2021 6:00-7:30 pm / ZOOM and In-Person

1. **Opening Activities:**
Pledge of Allegiance
Call to Order by President & Roll Call
2. **Approval of Regular Agenda**
3. **Public Participation**
Todd Ballard- Community Garden Grant
4. **Communication:**
4:01 Accolades & Praise-
Superintendent-
Board Member-
4:02 Student Reports-Student Leadership Advisory
4:03 Staff Reports- None
4:04 Athletic Director(s) Report- None
4:05 Principal Report- None
4:06 Superintendent's Report-
 - Board Book Study Schedule
 - What We are "Learning" Now- 7 Mindsets
 - We are Connected
 - Legislative Update
 - Staff Survey (District vs. Mrs. Ball's)
 - Staff Resignations
 - Cash Flow Analysis
 - Excel Energy
4:07 Board Reports-
Mr. Kaan- Teacher Advisory Meeting
Mrs. Brownell- Water Well Update
5. **Discussion Items:**
5:01 Board Round Table
5:02 District Calendar/Staff Contact Time
6. **Action Items:**
6:01 Consent Agenda
6:02 Staff Contract- Interim Chief Financial Officer
6:03 REGULARLY SCHEDULED
Executive Session –Personnel C.R.S. 24-6-402 (4)
(f) – Shila Adolf Developing the Superintendent
7. **Adjournment**

**VALLEY SCHOOL DISTRICT RE-1
BOARD OF EDUCATION
AGENDA ITEMS SUMMARY SHEET**

DATE: February 16, 2021

SUBMITTED/REQUESTED BY: Shila Adolf

TYPE OF ITEM: Information: _____ Discussion: _____ Action: X

STATEMENT OF ISSUE: Consent Agenda

Consent Agenda Items:

- a. Approval of Minutes- January 26, 2021 & February 9, 2021
- b. Approval of Policy Second Reading- AC, AC-E-1, AC-R-1
- c. Approval of Policies for Repeal- None
- d. School Closure- None
- e. Staff Resignations- None
- f. Terminations- Dora Reyes, ELL Coordinator/Instructor

Policy Second Reading:

AC, Nondiscrimination/Equal Opportunity

AC-R-1 (Option 2), Nondiscrimination/Equal Opportunity (Complaint and Compliance Process)

AC-E-1, Nondiscrimination/Equal Opportunity (Sample Notice)

Policy Repeal: NONE

RECOMMENDATION OF PERSON SUBMITTING:

Motion to approve the items on the consent agenda.

ITEM NUMBER

6:01

1 st -	2 nd -	J.B.	J.B.	R.C.	D.J.	D.K.	R.M.	J.O.
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