RE-1 VALLEY SCHOOL DISTRICT

Logan County, Colorado

BOARD OF EDUCATION BUSINESS MEETING

Hagen Administration Center

October 17, 2016

AGENDA

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

BOARD'S CORE VALUES
Accountability, Respect and Focus

BOARD'S GOALS
HEG: Highly Effective Governance
SA: Student Achievement
FIN: Finance
SE: School Environment
COM: Communication

	6:00-6:10	**I. Opening of the Meeting**
		A. Call to Order
		B. Pledge of Allegiance
		C. Roll Call
		D. Calendar Review

November 7	6:00 pm	Tentative Workshop	Ayres ES
November 21	6:00 pm	Business Meeting	Salary Schedules
December 8-11	varies	CASB Convention	Colo Springs

COM	6:10-6:50	**II. Public Comment - Agenda Related Items**
	6:50-6:55	A. Citizens Comments
	6:55-7:05	B. Summer School Results
	7:05-7:15	C. Facility Plan Update
	7:15-7:20	**III. Adoption of Agenda**

Recommendation: Move to approve the agenda as presented or amended

HEG	7:20-7:40	**IV. Action Items**
HEG	7:20-7:30	A. Director District 1 Appointment

Recommendation: Move to appoint *(Chris Connor or Bruce Frederiksen)* to fill the unexpired term for the District 1 position of the RE-1 Valley School Board.

7:30-7:35	B. Consent Agenda

1. Approval of Minutes
[Policy BEDG Minutes/Board Meetings]

Recommendation: approve the minutes for the September 19, 2016 Business Meeting as written.

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FIN

2. District Bills

Recommendation: approve the bills for the month of September in the amount of $1,223.383.87

HEG, SE

3. **Personnel**

[C.R.S 22-63-202]

No action Required at this time.

HEG, SA

4. Activity Trips

[Policy IJOA Field and Activity Trips]

- Sterling High School - Ft. Collins/Greeley, CO
- Sterling High School - Aurora, CO
- Caliche High School - Indianapolis, IN
- Sterling High School - Holyoke, CO
- Sterling High School - Denver, CO

Recommendation: move to ratify the trip request of Kent Chrisman for 1 chaperone and 4 Golf players for the state golf tournament September 25-27, 2016 in Denver, CO; ratify the trip request of Holly Kelley, for 1 chaperone and 9 Culinary students to attend a Culinary Nutrition event September 28, 2016 in Ft. Collins/Greeley, CO; approve the trip request of Todd Thomas, for 1 chaperone and 4 FFA students to attend the National FFA Convention in Indianapolis IN, October 17-22,and the trip requests of Holly Kelley for 1 chaperone and 7 - 14 FCCLA Students to attend the FCCLA District Conference October 19, 2016; in Holyoke CO; and to attend the FCCLA National Cluster, November 4 - 6, 2016 in Denver, CO.

(Move to approve the consent agenda as presented)

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HEG, SE	7:35 -7:40	C. **American Education Week Proclamation** **Recommendation:** move to adopt the American Education Week Proclamation as presented.
HEG	7:40 -7:45	D. **BOE Calendar Adjustment** **Recommendation**: move to revise Board calendar due to national holidays in January and February of 2017, moving the January 16 meeting to January 17 and the February 20 meeting to February 21.
SA	7:45 -7:50	E. **School and State Accreditation** **Recommendation**: Based on student assessment data provided by the state of Colorado: I move to approve the accreditation of all RE-1 Valley Schools to the highest achievable level: Performance.
HEG, FIN, COM, SE	7:50-8:05	**V. Discussion Items**
	7:50 -7:55	A. Employee Health Insurance
	7:55 -8:00	B. January Board Retreat at Caliche
	8:00 -8:05	C. American Education Week Plans
COM	8:05 -8:10	**VI. Correspondence / General Information**
COM	8:10-8:30	**VII. Reports**
	8:10-8:20	A. Superintendent's Report
	8:20-8:30	B. Board Director's Reports
	8:30-8:35	**VIII. Public Comment - Non-Agenda Items**
HEG	8:35-8:40	**IX. Agenda Planning / Key Questions** • Salary Schedules for DOL Proposed Changes • Audit Presentation • Election Results
		X. Executive Session
	8:40	**XI. Adjournment**

* Times are estimated

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#	DISCUSSION TOPICS	TIME FRAME	SCHEDULED	NOTES
1	Mentoring new Board members	Posed 12/5/2012		ongoing
2	Communication methods	Posed 11/18/2013		ongoing
3	Truancy	Posed 01/20/2014	Annually at EOY	
4	Software in District; application, use, usefulness	Posed 09/2014		ongoing
6	School Workshop Schedule	Posed 12/2015	October/ Ayres	ongoing
7	Principals: assessments and data they receive from them	Posed 4/18/2016	Fall	
8	Health Insurance	Posed 9/2016		ongoing

CASB Events

Annual convention	Dec 8-11, 2016
Winter Legislative Conference	Feb. 23-24, 2017