



MISSION

Graduate every student with the necessary knowledge, skill and character to find success in life.

VISION

The Holyoke School District provides a positive, safe and stimulating learning environment under the guidance of a knowledgeable and dedicated staff with high expectations for all students. The District offers an innovative curriculum and flourishes due to strong partnerships with parents and the community. The District graduates students who have developed into self-sufficient, highly motivated, independent critical thinkers who respect cultural differences, are adaptable to change, have positive self-esteem, and who have secured the necessary skills to succeed as productive citizens.

VALUES

Accountability Knowledge
Compassion Zeal Excellence

DESTINATION 2016

STRATEGIC PLAN GOALS

- 1) Increase Student Achievement to the top 25% of Colorado schools
- 2) Recruit, retain and develop a high quality teaching and classified staff
- 3) Practice fiscal responsibility and align budget with goals
- 4) Demonstrate pride in facilities and grounds creating an optimal learning environment
- 5) Continuously improve communication and outreach with our community

BOARD'S PURPOSE

Provide effective governance for the district's strategic focus on student success

BOARD'S CORE VALUES

Respect / Integrity / Honesty/
Excellence / Listening to Understand

ESSENTIAL ROLES

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

Holyoke School District Re-1J

Holyoke, Colorado

Board of Education

September 27, 2018

Special Meeting – 7:00PM

Meeting will be held in the School Administration Office

435 S. Morlan Ave

APPROVED AGENDA

- 1.0 CALL TO ORDER
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 APPROVAL OF AGENDA
- 4.0 EXECUTIVE SESSION
- 5.0 ADJOURNMENT

A few welcoming notes

The board's meeting time is dedicated to achieving our strategic mission and long-term goals. • Your insights are needed and welcomed and the board encourages you to meet with the most appropriate person. • "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 five 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 decisions, which are 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 970-854-3634. Opportunities abound. •

HOLYOKE BOARD OF EDUCATION MINUTES
SPECIAL MEETING

September 27, 2018 – 7:00pm
School Administration Office
435 S. Morlan Ave

Special meeting of the Holyoke Board of Education was called to order at 7:04pm with all Board members in attendance.

Also in attendance were Superintendent Stumpf, Shane Walkinshaw, and Coulter Bump on the phone.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

EXECUTIVE SESSION

An Executive Session was called for a conference with an attorney for the purposes of receiving legal advice on student safety matters.

#9-9/27/18 Moved by Mr. Sprague, seconded by Mrs. Maloney, that the Holyoke School District Re-1J Board of Education go into Executive Session as pursuant to C.R.S. 24-6-402(4)(b). Conferences with any attorney for the purposes of receiving legal advice on specific legal questions regarding student safety matters.

| | | | |
|----------------|-----|----------------|-----|
| Mr. Hutches | Yes | Mr. Schlachter | Yes |
| Mr. Kleve | Yes | Mr. Sprague | Yes |
| Mr. Lengfelder | Yes | Mrs. Wiebers | Yes |
| Mrs. Maloney | Yes | | |

Motion carried.

Board Members, Superintendent Stumpf, and Shane Walkinshaw went into Executive Session at 7:07pm. At 9:20pm, the Executive Session was ended.

With no further business the meeting was adjourned at 9:21pm.

Respectfully submitted,


Summer Maloney