



RE-1 VALLEY SCHOOL DISTRICT
Logan County, Colorado
BOARD OF EDUCATION BUSINESS MEETING
Hagen Administration Center
February 18, 2020
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

6:00-6:10

I. Opening of the Meeting

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

February 20	6:00 pm	Exec Session: Determine Finalists
February 21	6:00 pm	Board President Invites Finalists for Interviews
March 2	5:30 pm	Interview Training followed by Workshop *Community Interview Training @ 7:00
March 13	8:00-4:00 5:00-6:00 pm 6:30 pm	Building Tours Meet & Greet Dinner with Board
March 14	8:00 am	Interviews (HAC)
March 16	6:00 pm	Exec. Session: Final Selection
March 24	6:00 pm	Business Meeting

6:10-7:10

II. Public Information

- A. Sources of Strength
- B. HUB Insurance Broker Introduction
- C. Cindy Pilkington
- D. Citizen's Comments

7:10-7:15

III. Adoption of Agenda

7:15-8:00

IV. Action Items

A. Consent Agenda

1. Approval of Minutes

[Policy BEDG Minutes/Board Meetings]

2. District Bills

3. Personnel

[C.R.S 2263202]

Resignation

Jeff Squier, Dean of Students-Athletic Director, SHS

Retirement

Wendy Lozier, Student Services Coordinator, SMS

Head Coach

* Kimberly Brooks, Girls Tennis, SHS

4. Policy Cleanup: GBGG

7:15-7:25



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*Times are
Approximate

7:25-7:35	B. Financial Reports
7:35-7:45	C. 2019-2020 Board Meeting Dates
7:45-7:50	D. Policy Suspension
7:50-8:00	E. *Transition Year PTO (If suspending paragraph 5)
	Short Break (<i>invite community to put questions in box</i>)
8:00-8:20	V. Discussion Items
8:00-8:05	A. Answer Questions from Any Questions Box (<i>to the best of our ability</i>)
8:05-8:20	B. Superintendent Search
8:20-8:25	VI. Correspondence/General Information (<i>informational only</i>)
	A. Ayres February Newsletter
	B. CASB: COML Memo & NR Overview
	C. Special Education Newsletter
	D. Reduced Rates for Fund Raiser Cruise
8:25-8:45	VII. Reports
8:25-8:35	A. Superintendent's Report
8:35-8:45	B. Board Director's Report
8:45-8:50	VIII. Agenda Planning
	(What do you want to learn? Who do you want to hear from?)
	IX. Executive Session (no necessary)
8:50	X. Adjournment