

**North Park School District R-1
School Board Meeting
Wednesday, February 11, 2015
North Park School District Study Hall Room**

Session Statement

The mission of North Park School District R-1 is to provide

educational programs of superior quality in a safe environment

enabling students to live responsibly in a culturally, economically diverse, and mobile society. These programs will be sensitive to local needs and resources, and will change to effectively meet future needs.

Core Roles

Guiding the district through the board's "one employee", the Superintendent

Engaging constituents

Ensuring alignment of policy with action and resources

Assuring and celebrating progress/achievements

Modeling excellence

2013-2014 Goals

Promote increased student achievement

Promote clear communication at all levels

Promote District-wide instructional focus

Investing in Safe Facilities

Reward Excellence

Core Values

Respect, Integrity,

Visionary Leadership,

Student-centered

(times are approximate)

6:00 Work session at Mountain Parks Electric

6:30 1. Call to order and roll call

6:31 2. Pledge of Allegiance

6:32 3. Approval of agenda (if a board member wishes an item(s) removed from the consent agenda it needs to be removed prior to the approval of the agenda)

6:33 4. Consent agenda

A. Approval of minutes from the January 14 regular meeting

B. Approval of February expenditures

6:35 5. Board member reports and requests

A. CASB Winter Legislative Conference February 26-27

6:40 6. Reports from administrators and departments

A. Superintendent

B. Principal

C. Athletic Director

D. Counselor

E. Food Services Director

F. Maintenance and Transportation

G. Media Specialist

H. School Manager

I. Technology Director

J. Undersheriff

7:10 7. Public comments (This is a meeting of the Board of Education held in public. We welcome you here and thank you for your time and concerns. Speakers are asked to limit their remarks to a single subject and to confine comments to a few minutes. The Board values any and all comments, however; the Board may or may not immediately address the concern.)

A.

B.

C.

8. Executive Session (if needed)

7:25 9. Action items

A. Consideration of new policy DN School Properties Disposition

B. Consideration of revised policies as recommended by CASB (see list on next page)

C. Consideration of superintendent contract

Break (if necessary)

7:45	10. Discussion	<ul style="list-style-type: none"> A. Calendar survey B. First reading of amended policy BG School Board Policy Process C. Visitor Bleachers D. Executive Session for Superintendent Evaluation E. Board Goals (2)
8:10	11. Other business	<ul style="list-style-type: none"> A. Correspondence: Email from Tracy Handy, CDE B. The next agenda development meeting is March 2 with Matt and Faith C. Upcoming events: February 12 & 13 February 19 5:30 Career Night Parent/Teacher/Student conferences
8:15	12. Adjournment	

Revised policies recommended by CASB December 19, 2014:

- AED Accreditation
- BEC Executive Sessions
- DAB-E Financial Administration (Timeline for Online Posting of Financial Information)
- DEA Funds from Local Tax Sources
- DEB Loan Programs (Funds from State Tax Sources)
- GBGAB First Aid Training
- GCO-R Evaluation of Licensed Personnel
- IHBB Gifted Education
- IHBBA English Language Learners
- IKA Grading/Assessment Systems
- ILBC-R Early Literacy and Reading Comprehension (Procedures to Implement the Colorado READ Act)
- JF Admission and Denial of Admission
- JFABD Homeless Students
- JKF Educational Alternatives for Expelled Students
- LBD-R Relations with District Charter Schools (Procedures for Establishment, Review, Renewal, Revocation and Closure)
- ADF School Wellness
- AE-R Accountability/Commitment to Accomplishment
- DAB Financial Administration
- EF Food Services
- EFC Free and Reduced-Price Food Services
- EFEA Nutritious Food Choices
- EHB Records Retention
- JLCB Immunization of Students