

**North Park School District R-1
School Board Meeting
Wednesday, May 11, 2016
North Park School District Study Hall Room**

(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 to remove an item from the consent agenda, it must be removed prior to approval of the agenda.)
- 6:35 4. Consent Agenda
- A. Approval of [Minutes from April 13 Regular Meeting](#)
 - B. Approval of [May Checks for Payment](#)
 - C. Approval of Personnel Resignations
 - a. [Maintenance and Transportation Manager](#)
 - b. [Middle School Language Arts Teacher](#)
 - D. Approval of Personnel Recommendations
 - a. [Bountiful Baskets Administrator](#)
 - b. [High School Assistant Boys Basketball Coach](#)
 - c. [Principal](#)
 - d. [Town Team Ball Administrator 1](#)
 - e. [Town Team Ball Administrator 2](#)
 - E. Approval of [Probationary Teachers Recommended for Renewal](#)
 - F. Approval of [Classified Staff Recommended for Renewal](#)
- 6:45 5. Board Member Reports and Requests
- A. [School Board Annual Calendar](#)
 - B. School Board Vacancy ([Doc 1](#), [Doc 2](#), [Doc 3](#))
 - C. Sales Tax Renewal
 - D. School Board Goals for 2016-2017
 - E. [Organizational Success Survey](#)
- 7:00 6. Administrator and Department Reports
- A. Superintendent ([Doc 1](#), [Doc 2](#))
 - B. [Principal](#)
 - C. [Business Office and Human Resources](#)
 - D. [Technology](#)
 - E. [School Manager Report](#), [Check Summary Report](#) and [Current Cash Balance Report](#)
 - F. [Maintenance and Transportation](#)
 - G. Preschool: No Report
 - H. Food Services: No Report
 - I. Athletics: No Report
- 7:15 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. Jackson County Sheriff's Office
 - B. Jackson County Clerk
- 7:30 8. Executive Session (As necessary.)
- A. TBD
- 7:45 9. Action Items
- A. Consideration of [CEBT Health Insurance](#)
 - B. Consideration of [2016-2017 Student Activity Fees](#)

**North Park
School District
R-1**

Mission 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

Measuring and celebrating progress/achievements

Modeling excellence

2014-2015 Goals

Promote increased student achievement

Promote clear communication at all levels

Promote District-wide instructional focus

Investing in Safe Facilities

Reward Excellence

Core Values

Academic Focus

Communication

Integrity

Perserverence

Respect

Student-centered

- C. Consideration of Revised Policy: [Extracurricular Activity Eligibility JJJ-R](#) (Second Reading)

8:00 Break (As necessary.)

8:15 10. Discussion

- A. SRS Funds and Recycling
- B. Revised Policy: [Jackson County Interagency Agreement JRCA-E](#) (First Reading)
- C. NPSD Budget ([Budget Basics](#); [Vision, Strategy and Budget; 2016-2017 3rd Draft Budget](#))

9:00 11. Other Business

- A. Correspondence
 - a. TBD
- B. Upcoming Events
 - a. W 5/11 7th Grade Science Field Trip
 - b. W 5/11 - Th 5/12 Model UN for Middle School
 - c. Th 5/12 BOCES Board Meeting in North Park
 - d. F 5/13 FFA Spring Banquet
 - e. T 5/17 Coffee with Superintendent Fulton
 - f. W 5/18 National Honor Society Induction Ceremony
 - g. Th 5/19 Interagency Meeting
 - h. Th 5/19 FFA Petting Zoo
 - i. Th 5/19 Middle School Spring Dance
 - j. T 5/24 Band in the Park
 - k. W 5/25 Spring Sports Awards Night
 - l. Th 5/26 Superintendent's Leadership Council (NPSD)
 - m. F 5/27 Poudre Fish Hatchery Trip
 - n. S 5/28 Senior Graduation
 - o. M 5/30 Memorial Day--No School
 - p. W 6/1 Superintendents' Advisory Council (BOCES)
 - q. W 6/1 K-3 Water Carnival
 - r. W 6/1 Middle School Trip to Winter Park
 - s. F 6/3 4th Quarter Ends
 - t. F 6/3 Last Day of School
- C. The next agenda development meeting is Monday, May 30 with Matt Shuler and Wendy Larsen.

9:15 12. Adjournment