

**North Park School District R-1
School Board Meeting
Wednesday, April 13, 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 March 9 Regular Meeting](#)
 - B. [Approval of April Checks for Payment](#)
 - C. Approval of Personnel Resignations
 - a. [High School Social Studies Teacher](#)
 - b. [Athletic Director](#)
 - D. Approval of Personnel Recommendations
 - a. [Assistant Track Coach](#)
 - E. Approval of [Non-Probationary Teachers Recommended for Renewal](#)
- 6:45 5. Board Member Reports and Requests
- A. [School Board Calendar](#)
 - B. School Board Vacancy
 - C. Diplomas at Graduation
 - D. Sales Tax Renewal
 - E. Teacher and Staff Appreciation Week
- 7:00 6. Administrator and Department Reports
- A. Superintendent ([Doc 1](#), [Doc 2](#), [Doc 3](#), [Doc 4](#), [Doc 5](#), [Doc 6](#), [Doc 7](#), [Doc 8](#), [Doc 9](#))
 - B. [Principal](#)
 - C. [Athletics](#)
 - D. [Business Office and Human Resources](#)
 - E. [Food Services](#)
 - F. [Counselor](#)
 - G. Maintenance and Transportation: No Report
 - H. [School Manager Report](#), [Check Summary Report](#) and [Current Cash Balance Report](#)
 - I. Preschool: No Report
 - J. Technology: 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. CSDSIP Representatives ([Doc 1](#))
 - B. Jackson County Sheriff's Office
- 7:30 8. Executive Session (As necessary.)
- A. TBD
- 7:45 9. Action Items
- A. Consideration of New Policy: [Academic and Athletic Achievement Recognition Committee KA](#) (Second Reading)
 - B. Consideration of [Academic and Athletic Achievement Recognition Committee Members](#)
 - C. Consideration of Revised Policy: [Grading/Assessment Systems, IKA](#) (Second Reading)
 - D. Consideration of New Policy: [Grading/Assessment Systems, \(Exemption Procedure and Information to Parents/Guardians\), IKA-R](#) (Second Reading)
 - E. Consideration of the [2016-2017 School Calendar](#)

**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

- 8:00 Break (As necessary.)
- 8:15 10. Discussion
 - A. NPSD Budget ([Budget Basics](#); [Vision, Strategy and Budget](#); [2016-2017 Draft Budget](#))
 - B. Revised Policy: [Extracurricular Activity Eligibility, JJJ-R](#) (First Reading)
- 9:00 11. Other Business
 - A. Correspondence
 - a. TBD
 - B. Upcoming Events

a. M 4/11 - F 4/29	CMAS Assessments
b. T 4/19	PSAT for 10th Grade
c. T 4/19	ACT for 11th Grade
d. T 4/19	Sports and Group Photos
e. Th 4/21	Earth Day
f. Th 4/21	Interagency
g. W 4/27	Admin Professionals Day
h. Th 4/28	Superintendent's Leadership Council (NPSD)
i. S 4/30	Prom
j. T 5/3	ACT Make-Up Exam
k. W 5/4	Superintendents' Advisory Council (BOCES)
l. F 5/6	Teacher Inservice
m. T 5/10	All School Spring Music Program
n. W 5/11	NPSD Board Meeting
o. W 5/11 - Th 5/12	Model UN for Middle School
 - C. The next agenda development meeting is Monday, May 2 with Matt Shuler and Jill Honnecke.
- 9:15 12. Adjournment