

**North Park School District R-1
School Board Meeting
Wednesday, September 9, 2015
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.)
- 6:33 4. Consent Agenda
- A. Approval of [minutes from August 12 regular meeting](#)
 - B. Approval of [Board Recording Secretary Job Description](#)
 - C. Approval of policy changes
 - a. Edits to [AC-E-1](#)
 - b. Edits to [AD](#)
 - c. Edits to [ADA](#)
 - D. Approval of [September payroll and expenditures](#)
 - E. Approval of personnel recommendations
 - a. [Ann Burkett, Nurse](#)
 - b. Barb Lytle, Middle School Football Assistant Coach
 - F. Approval of [Library Grant](#)
- 6:35 5. Board Member Reports and Requests
- A. [Town Roads Resolution](#)
 - B. [CASB Fall Regional Meeting in Steamboat Springs, September 21](#)
 - C. [CASB Annual Convention, December 3-6](#)
 - D. [NPSD Directors and Elections](#)
 - E. [Water Line, Walden](#) and [Water Line, Sessions](#)
 - F. [Election Cancellation](#)
- 6:40 6. Administrator and Department Reports
- A. [Superintendent: August Financials](#)
 - B. [Principal: Written Report](#)
 - C. [School Manager: Written Report, Check Summary](#) and [Activities Cash Report](#)
 - D. [Technology Director: Written Report](#)
 - E. [Athletic Director: Written Report](#)
 - F. Food Services Director: No Report
 - G. Maintenance and Transportation Director: Oral Report
 - H. Undersheriff: Oral Report
- 6:45 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.)
- 7:00 8. Action Items
- A. [Paraprofessional for Kindergarten and Self-Contained Classroom](#)
 - B. [Colorado Rural Schools Alliance](#)
- 7:50 Break if necessary
- 8:00 9. Discussion
- A. [Athletic Director Stipend Increase](#)
 - B. Policy Review
 - a. [BEDA Notification of School Board Meetings](#)
 - C. [Concurrent Enrollment with Colorado Mountain College](#) and [Addendum](#)
 - D. [SEED Grant](#)
- 8:10 10. Other Business
- C. Correspondence
 - D. Upcoming Events
 - a. W 9/9 PERA Meeting
 - b. Th 9/10 North Park Fair--No School
 - c. W 9/16 School Photos
 - d. F 9/18 Friday School Begins

**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

- e. W 9/23-Th 9/24 Day in the Woods
- f. W 9/23-S 9/26 Homecoming Events
- g. Th 9/24 Full-Scale Evacuation Exercise
- h. Su 10/4 Colorado Western Slope College Fair
- i. W 10/7 Superintendents Advisory Council at North Park
- j. F 10/9 BOCES COLLAB Staff In-Service
- E. [Back-to-School & Blue and Gold Club Update](#)
- F. [Student Conduct and Discipline Update](#)
- G. [Superintendent's Leadership Council Update](#)
- H. [Keyboarding without Tears](#)
- I. [Student Headcount](#)
- J. [Evacuation Notice](#)
- K. [Executive Session Affidavit](#)
- L. [Self-Contained Classroom Supplies](#)
- M. The next [agenda development meeting](#) is Monday, October 5 with Matt Shuler and Todd Larsen.

8:15 11. Adjournment