

**North Park School District R-1  
School Board Meeting  
Wednesday, February 10, 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 January 13 regular meeting](#)
  - B. [Approval of February Checks for Payment](#)
  - C. Approval of personnel resignations
    - a. [Assistant Secretary to the Board](#)
  - D. Approval of personnel recommendations
    - a. [Substitute Employees](#)
- 6:45 5. Board Member Reports and Requests
- A. [2016 CASB Winter Legislative Conference](#), Matt Shuler
- 7:00 6. Administrator and Department Reports
- A. Superintendent ([Doc 1](#), [Doc 2](#), [Doc 3](#), [Doc 4](#), [Doc 5](#))
  - B. [Principal](#)
  - C. [Athletics](#)
  - D. [Business Office and Human Resources](#)
  - E. Food Services: No Written Report
  - F. Maintenance and Transportation: No Written Report
  - G. Preschool: No Written Report
  - H. [School Manager: Check Summary](#) and [Current Cash Balance](#)
  - I. [Technology](#)
- 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
- 7:30 8. Action Items
- A. [Consideration of Superintendent's Contract](#)
- 7:45 Break if necessary
- 8:00 9. Discussion
- A. [Annual Board Calendar \(Example\)](#)
  - B. [School Board Leadership Team Focuses](#)
  - C. [Dress Code Follow-Up](#)
  - D. [Sports Schedules, Admin-on-Duty at Away Athletic Events, and Middle School Schedules](#)
  - E. [Graduation Requirements, IKF \(Revised, First Reading\)](#)
  - F. Community Use of School Facilities ([Doc 1](#), [Doc 2](#))
  - G. [Budget Process and the 2016-2017 Budget](#)
- 8:15 10. Other Business
- A. Correspondence
    - a. [Kindergarten Long-Term Substitute Teacher](#)
  - B. Upcoming Events

**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*

- a. Th 2/11 Superintendent's Leadership Council (NPSD)
  - b. Th 2/11 - F 2/12 Parent-Teacher Conferences
  - c. Th 2/18 Interagency Meeting
  - d. M 2/22 - F 2/26 FFA Week
  - e. T 2/23 FAFSA Workshop
  - f. W 3/2 Superintendents' Advisory Council (BOCES)
  - g. W 3/9 NPSD School Board Meeting
- C. The next agenda development meeting is Monday, February 29 with Matt Shuler and Todd Larsen.

8:30 11. Adjournment