

**North Park School District R-1
School Board Meeting
Wednesday, March 9, 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 February 10 Regular Meeting](#)
 - B. Approval of [March Checks for Payment](#)
 - C. Approval of Personnel Resignations
 - a. [Elementary Special Education Teacher](#)
 - b. [High School Science Teacher](#)
 - D. Approval of Personnel Recommendations
 - a. [Assistant Secretary to the Board](#)
- 6:45 5. Board Member Reports and Requests
- A. School Board Vacancy, Matt Shuler
 - B. Laws and Policies Regarding School Board Confidentiality, Jill Honnecke
- 7:00 6. Administrator and Department Reports
- A. Superintendent ([Doc 1](#), [Doc 2](#), [Doc 3](#), [Doc 4](#), [Doc 5](#), [Doc 6](#), [Doc 7](#))
 - B. [Principal](#)
 - C. Athletics ([Doc 1](#), [Doc 2](#))
 - D. Business Office and Human Resources
 - E. [Food Services](#)
 - F. Maintenance and Transportation
 - G. Preschool
 - H. [School Manager Report](#), [Check Summary Report](#) and [Current Cash Balance Report](#)
 - 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. Executive Session (As necessary.)
- A. TBD
- 7:45 9. Action Items
- A. Consideration of Amended Policy: [Graduation Requirements, IKF](#) (Second Reading)
- 8:00 Break (As necessary.)
- 8:15 10. Discussion
- A. [Transitional English](#)
 - B. [Sales Tax Renewal](#) and Secretary of State 2016 Election Calendar ([Doc 1](#), [Doc 2](#))
 - C. [Grading/Assessment Systems, IKA](#) (First Reading)
 - D. [Grading/Assessment Systems \(Exemption Procedure and Information to Parents/Guardians\), IKA-R](#) (First Reading)
 - E. [Academic and Athletic Achievement Recognition Committee, JA](#) (First Reading)
 - F. [School Board Annual Calendar](#)
 - G. Budget Process and the 2016-2017 Budget ([Doc 1](#), [Doc 2](#), [Doc 3](#), [Doc 4](#), [Doc 5](#))

**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

H. [2016-2017 Budget \(Initial Draft\)](#)

- 9:00 11. Other Business
- A. Correspondence
 - a. TBD
 - B. Upcoming Events
 - a. Th 3/10 Elementary Literacy Night
 - b. Th 3/10 - F 3/11 U of Wyoming Teacher Recruitment
 - c. T 3/15 Community Career Fair
 - d. Th 3/17 Interagency Meeting
 - e. Th 3/17 3rd Quarter Ends
 - f. F 3/18 Teacher Inservice
 - g. T 3/22 District Accountability Committee Meeting
 - h. W 3/23 Winter Sports Awards
 - i. Th 3/24 Superintendent's Leadership Council (NPSD)
 - j. M 3/28 History Bee Regionals
 - k. M 3/28 - Th 3/31 Spring Break
 - l. S 4/2 9 News Health Fair
 - m. W 4/6 Superintendents Advisory Council (BOCES)
 - n. Th 4/7 Senior Project Open House
 - o. Th 4/7 - F 4/8 U of Northern Colorado Teacher Employment Days
 - p. F 4/8 Senior Project Presentations
 - q. M 4/11 - F 4.29 CMAS Assessments
 - r. W 4/13 School Board Meeting
 - C. The next agenda development meeting is Monday, April 4 with Matt Shuler and Jeannie Jenkins.
- 9:15 12. Adjournment