

**North Park
School District
R-1**

**North Park School District R-1
School Board Meeting
Wednesday, November 11, 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. [Post-Election Organizational Meeting](#)
 - A. Designated Election Official delivers certificates of election to candidates “elected by acclamation”
 - B. Candidates take oath of office
 - C. DEO collects signed oaths of office of each newly elected board member
 - D. Board elects a president and vice president
 - E. Board elects a secretary and treasurer
 - F. [Each board member signs confidentiality affidavit](#)
- 7:00 4. 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.)
- 7:05 5. Consent Agenda
 - A. [Approval of minutes from October 14 regular meeting](#)
 - B. [Approval of November payroll and expenditures](#)
 - C. Approval of personnel recommendation
 - a. [Lysa Long, 3rd Grade Teacher](#)
- 7:10 6. Board Member Reports and Requests
 - A. CASB Fall Delegate Assembly, Matt Shuler
 - B. Board Documents Review, Jill Honnecke
 - a. [Board Records Review](#)
 - b. [Records Management Manual](#)
 - c. [Records Retention Policy - EHB](#)
 - d. [Board Officers Policy - BDB](#)
 - e. [Bonded Employees Policy - DH](#)
 - C. Updating CASB Records, Jill Honnecke and Jamie Sykes
 - D. Fall Retreat and Work Session, Matt Shuler
 - E. Official NPSD Email Addresses, Matt Shuler
- 7:30 7. Administrator and Department Reports
 - A. Superintendent
 - a. [October Financials](#)
 - b. [Banner Discussion](#)
 - c. [CMAS and PARCC Score Release](#)
 - B. [Principal](#)
 - C. [School Manager: Current Cash Balance](#) and [Check Summary](#)
 - D. [Technology Director](#)
 - E. Maintenance and Transportation Director
 - F. Undersheriff
- 8:00 8. 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.)
- 8:30 9. Action Items
 - A. [Consideration of approving the Assistant Secretary to the Board job description](#)
- 8:35 Break if necessary
- 9:00 10. Discussion

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. Policy Review
 - a. [JICA Student Dress Code](#)
- B. [Athletic Banners](#)

- 9:30 11. Other Business
- A. Correspondence
 - B. Upcoming Events
 - a. Th 11/12 Superintendent's Leadership Council
 - b. F 11/13 North Park Knowledge Bowl
 - c. T 11/17 Fall Sports Awards
 - d. Th 11/19 Interagency Meeting
 - e. F 11/20 Teacher In-Service
 - f. T 11/24 VIP Day
 - g. W-Th 11/25-26 Thanksgiving Break
 - h. Th 12/3-6CASB Convention
 - i. T 12/8 Drama Presentation
 - C. The next agenda development meeting is Monday, November 30 with Matt Shuler and Jill Honnecke.

- 9:45 12. Adjournment