

Trinidad School District #1

Board of Education

AGENDA

DISTRICT MISSION

TSD#1 will provide all students with a comprehensive system of support, a safe learning environment, and the opportunity to reach his/her academic and leadership potential as determined by state and national standards.

DISTRICT VISION

As Trinidad School District #1, we honor the rich history of our schools and our community. We are proud to be the first established school district in Colorado. While being mindful of our local history, our students develop life skills relevant to their community as well as the world. Our students enjoy and excel in the academics, arts, and extracurricular activities while recognizing their civic responsibilities. Along with providing a well-rounded and diverse education, the district provides the support needed for each student to reach his or her highest academic, social and leadership potential.

We value the importance of using data from formative and state assessments to foster high levels of achievement. Effective instructional strategies, methods, and tools are used to engage our students, allowing them to excel in their academic pursuits. The rich education we offer allows our students the freedom to make educational discoveries and become leaders in the creation of cultures that support diversity and the freedoms espoused by our government.

Our students graduate with the skills to be successful in college, vocational education, the work force and life. They excel in language, reading, writing, math, social studies, sciences, and the arts. Our students respect diversity, appreciate the freedoms allowed by our democracy and possess a high sense of responsibility while holding themselves accountable for their own actions. We as a school district and community hold ourselves accountable to the students we serve in assisting them in the pursuit of achieving this vision.

Special Board Meeting
Administration Building

January 10, 2018
6:00p.m.

SPECIAL BOARD MEETING: 360 Engineering, Personnel, Information-Telephone system, bus cameras, security cameras, CASB Interim Superintendent Search, Personnel, Expulsions, Final Budget, update enrollment, citizen complaint, Budget reporting update, Auditor findings, Policy KDB and KDB-R.

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL

4.0 APPROVAL OF AGENDA-January 10, 2018

5.0 INFORMATION/ACTION ITEMS

5.1 Approval of Final Budget-2017-2018

5.2 Budget Reporting Requirements Update-Carolyn Lueck-Information

5.3 Auditor findings update-Jesse Manzanares-Information

5.4 CASB-Superintendent Search-Information

5.5 Interim Superintendent Process-Information

5.6 360 Engineering Report

5.7 Approval of Telephone system

5.8 Approval of Bus Cameras

5.9 Approval of Security Cameras

5.10 Enrollment Update

5.11 Approval of Policy-Public's Right to Know/Freedom of Information (KDB)

5.12 Approval of Policy-Public's Right to Know/Freedom of Information (KDB-R)

6.0 EXECUTIVE SESSION

Motion for the Board to go into Executive Session in accordance with Colorado Revised Statute 24-6-402 (A) Has to do with Property; (B) Has to do with obtaining legal advice; (C) Has to do with matters required to be kept confidential by federal and state law or rules or regulations; (D) Has to do with security arrangements or investigations; (E) Has to do with negotiations; (F) Has to do with personnel matters; (G) Has to do with documents protected by the nondisclosure provision of the Colorado Sunshine Law; (H) has to do with discussions of individual students.

6.1 (B) Legal Advice

(F) Personnel

(H) Students

7.0 INFORMATION/ACTION ITEMS

7.1 Approval of Expulsion-#2017-2018-07

7.2 Approval of Expulsion-#2017-2018-08

**ESSENTIAL
BOARD ROLES**

*To Guide the District through the
Superintendent
To Engage constituents
To Ensure alignment of
resources
To Monitor effectiveness
To Model excellence*

DISTRICT VALUES

The District will ensure that all students learn at their highest potential in academics and leadership.

The District will prepare all students for further education to enter the workforce and to be life-long learners.

The District will collaborate with families to support each student in his/her educational endeavors.

The District will model and teach all students the importance of respecting diversity and holding ourselves accountable for our individual actions.

The District will model high values, standards, and behaviors through effective instruction.

The District will instill frequent interim assessments and continuously improve instruction through curriculum aligned with state standards.

The District will recognize and honor quality performance and celebrate student success.

The District will communicate its Mission, Vision and Values to all students and the community.

**Board's Core
Values**

*Respect
Honesty
Accountability
Perseverance
Tolerance
Unity of Purpose
Focus
Humor
Support*

BOARD MEMBERS

*DEBHARTMAN
Paul Montera
Dan Ruscetti
Patrick Sandoval
Joe Terry*

SUPERINTENDENT

Scott Mader

BUSINESS MANAGER

7.3 Approval of Expulsion-#2017-2018-09

7.4 Approval of Expulsion-#2017-2018-10

7.5 PERSONNEL

a. Resignations

b. Appointments/Hiring/Terminations

c. Retirements

7.6 Citizen Complaint-Information

8.0 SUPERINTENDENT'S UPDATE

9.0 ADJOURNMENT

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