

**Ouray School District R-1**  
**BOE Regular Meeting**  
**January 23, 2017—6:30pm APAC**

Ouray School District R-1

Mission Statement

The Mission of Ouray School District R-1, and educational community built on high expectations, is for all students to contribute responsibly in a global society by ensuring them an exceptional education in a safe and supportive environment.

Overall District Goal

While educating the complete child, the Ouray School District will remain in a top 10% District as categorized by the Colorado Department of Education, and will be a recognized center of excellence for innovative education.

Top Level District Goals

1. Using the district pathways, we will have a 100% graduation rate with graduates prepared for 21st century challenges.
2. Our students will meet or exceed targeted growth goals as established by state and formative assessments.
3. Through transitional goals that are developmentally appropriate, the district will increase student responsibility.
4. The school facility will be safe, inviting and supportive of the educational goals.

**Agenda**

- I. Call to Order
- II. Approval of Agenda
- III. Minutes
  - a. Regular Board Meeting Nov/Dec 2016
- IV. Celebrations
  - a. Knowledge Bowl HS/MS results
- V. Communications from the Public
- VI. Reports
  - a. Teacher Report/Presentation
  - b. Financial- Accept Financial Reports from December 2016--Cynthia
    - i. Check History
    - ii. Expense Budget
    - iii. Revenue Budget
  - c. Zero Based Budget –Subcommittee work--Jim
    - i. January 19<sup>th</sup> meeting results
  - d. Schools—Scott/Kenneth—
    - i. Early Childhood Center—Suzann/Jen F.
    - ii. Elementary—
    - iii. Middle school—
    - iv. High school-
      - a. Career Counselor Update--Kenneth
  - e. District-Scott---10 min
    - i. Food Service Hosting Community Days—4 days this year
    - ii. Communities That Care-January 18<sup>th</sup>
    - iii. CASB Student Day at the Capitol –Feb. 15th
  - f. Facilities/Operations & Maintenance/Transportation
  - g. Reports from Board Members
    - i. Legislative—Kentee
    - ii. Mt. Sneffels—Jennifer
    - iii. UnBoCES—Mort
    - iv. PATT--Jim
    - v. Board Goals
      - a. Advocacy –

## Agenda Contd.

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- b. Finance FY 18 Budget-- Kentee

#### VII. Policies—Don

- a.

#### VIII. Discussion Items

- a.

#### IX. Action Items

- a.

#### X. Consent Agenda

- a. Approve Hire of Magaret Goff Special Education teacher for 2016-17.
- b.

#### XI. Correspondence

- a. Technology department –ticket count

#### XII. Executive Session—To be relocated to the conference room

- a. The Ouray school board will convene an executive session to discuss budget communication matters required to be kept confidential by federal law, rules or state statutes pursuant to 24-6-402 C.R.S.

#### XIII. Upcoming Meetings

- a. Work Session February 23, 2017 4:30 pm in Conference Room
- b. Regular Meeting February 27, 2017 6:30 pm in APAC
- c. Work Session March 16<sup>th</sup>, 2017 4:40 in Conference Room
- d. Regular Board Meeting March 20, 2017, 6:30 pm in APAC