

**Ouray School District R-1**  
**BOE Regular Meeting**  
**April 24, 2017—5:00pm 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/Roll Call
- II. Approval of Agenda
- III. Minutes
  - a. Approve minutes from March 2017
- IV. Celebrations
  - a. HS Closing the Achievement Gap #1 in State as recognized by CDE.
- V. Communications from the Public
- VI. Teacher Report/Presentation
  - i. MTSS- Goals -- Melissa Cervone---
    - a. Family/Community Partnerships
    - b. Student Achievement
    - c. Social/Emotional
- VII. FY18 Budget Discussion
  - i. Food Service-Shannon Williams
    - a. Lunch Increase
  - ii. Athletics/Activities—Bernie Pearce
    - a. Increase in Fees
  - iii. Theatre—Alyssa Preston
    - a. Fees
  - iv. Beginning Cash Balance Determination
  - v. FY 18 Budget (2<sup>nd</sup> Reading)
- VIII. Reports
  - a. Financial- Accept Financial Reports from March 2017--Cynthia
    - i. Check History
    - ii. Expense Budget
    - iii. Revenue Budget
  - b. Schools—Scott/Kenneth—
    - i. Early Childhood Center—Suzann/Jen F.
    - ii. Elementary—
    - iii. Middle school—
    - iv. High school-
      - a. Career Counselor Update--Kenneth
  - c. District-Scott---10 min
    - i. Strategic Plan/MTSS alignment
    - ii. Planning for next year
  - d. Facilities/Operations & Maintenance/Transportation
    - i. Boilers--Casey
  - e. Reports from Board Members
    - i. Legislative—Kentee
    - ii. Mt. Sneffels—Jennifer
    - iii. UnBoCES—Mort---
    - iv. PATT---Jim—
    - v. Board Goals—
      - a. Advocacy –Don
      - b. Finance FY 18 Budget-- Kentee

## Agenda Contd.

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- IX. Policies—Don
  - a. JRCB –Privacy and Protection of Confidential Student Information (Second Reading )
  - b. JRCB-R—(Second Reading)
- X. Discussion Items
  - a. FY18 Budget
  - b. Fuel Service Agreement-City of Ouray
  - c. School Psych—new hire with BoCES/Ridgway
- XI. Action Items
  - a. Motion to approve increase in Activity Fees
  - b. Motion to approve increase in Lunch Charges
  - c. Motion to approve District Calendar for 2017-18
  - d. Motion to accept resignation of Angela Rosenberg
- XII. Correspondence
  - a. Mill Levy Memo—Coordinated Election
- XIII. Upcoming Meetings
  - a. Work Session May 11<sup>th</sup>, 2017 3:30 pm in APAC
  - b. Regular Board Meeting May 15, 2017, 7:30 pm in APAC
  - c. Work Session June 15<sup>th</sup>, 2017 4:30 pm in APAC
  - d. Regular Board Meeting June 26<sup>th</sup> 2017, 6:30 pm in APAC