

Ouray School District R-1

Developing Minds to Match Our Mountains

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OURAY SCHOOL DISTRICT R-1

BOARD OF EDUCATION

Work Session/Special Meeting

Location: APAC

December 14, 2017

4:00 PM

The mission of Ouray School District R-1 is to provide an exceptional education in a safe and supportive environment to enable all students to contribute responsibly in a global society.

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

Work Session Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Discussion Items:
 - a. Audit—Roger Maggard CPA –via phone
 - b. Board Goals
 - i. Alignment of goals
 - ii. Write new/keep existing
 - c. Strategic Plan Goals—Process
 - i. Budget Expenditures for 2017-18
 - 1. Current spending
 - 2. Additional spending items
 - 3. Teachers, restructure and salary
 - 4. Admin Restructure
 - d. Superintendent Contract
 - i. Goals
 - 1. Board Approved Evaluation instrument—tied to board goals
 - 2. Support of Global Leadership Summit in Berlin –Summer '18
 - a. PD time off & Stipend
 - e. Amend certification of Values--Mill Levy
 - f. Start and End times—This year and beyond

Special Meeting

- I. Approve Audit—Roger Maggard CPA
- II. Amend Certification of Values--Set Mil Levy

Upcoming Meetings

- 1. Regular Board Meeting December 18th –6:30 pm –APAC
- 2. BOE Work Session January 18th -4:30 pm –APAC
- 3. Regular Board Meeting January 22nd -6:30 pm –APAC
- 4. BOE Work Session February 22nd –4:30 pm--APA