

MISSION STATEMENT:

Kids First!

***Whatever it takes
Working together for
educational excellence***

As a result of collaborative efforts and accountability our students will:

- Achieve personal goals and academic growth
- Be invested in success for their future
- Attain the skills to navigate locally and internationally
- Be engaged in active citizenship

BOARD VISION STATEMENT

In five to seven years the district will be recognized as a beacon of educational excellence. Our students are 21st century scholars who are proud owners of their learning and successfully interact and compete in a global society. As the core of our community, we set the standard for inspiring, equipping, and empowering the diverse learners in the Montezuma-Cortez School District.

ESSENTIAL BOARD ROLES

- Guiding the district through the Superintendent
- Engaging constituents
- Ensuring alignment of resources and structure
- Measuring effectiveness
- Modeling excellence

BOARD LONG-TERM FOCUS AREA

Increasing student achievement

BOARD FOCUS AREA

- Engaging constituents
- Enhancing safety, morale and wellness
- Enhancing personnel development and seeking, selecting, developing, celebrating
- Maximizing finances
- Building board effectiveness

BOARD'S CORE, DRIVING VALUES

Respect for all
Honesty
Accessibility
Deliberation
Celebration
Teamwork
Engaged Communication

MONTEZUMA-CORTEZ SCHOOL DISTRICT RE-1

CORTEZ, COLORADO
BOARD OF EDUCATION

**Tuesday, September 17, 2019
AGENDA**

**Regular Board Meeting
7:00 p.m.**

1. Call to order
2. Pledge to Flag
3. Set the Agenda
4. Student Presentation
5. Approval of Minutes of the August 20, 2019 Regular Board Meeting
6. Celebration Reports
7. Superintendent's Report
8. Staff Report
 - a. Tai Rogers – National GEAR UP Week
9. Board Requests/Reports
10. Citizens Address the Board *

11. Action Items:

- a. Consent Calendar
- b. Approval to Move Board Meeting Locations
- c. Revise Board Meeting Schedule for October
- d. Capital Reserve Request \$ 10,325.41 goldenrod
- e. Capital Reserve Request \$ 58,330.00 goldenrod
- f. Capital Reserve Request \$ 80,000.00 goldenrod
- g. Supplemental Budget – Grants \$ 75,000.00 pink
- h. Supplemental Budget – Grants \$ 61,629.00 blue
- i. Policies for **FIRST** Reading
 - BE – School Board Meetings
 - CCA - District Organization Chart

12. Discussion Items:

- a. Work Session to Tour Upgrades at Sites
- b. October 22, IPP Special Board Meeting
- c. CEI Homegrown Talent Initiative Grant

13. Items to Add to the Next Agenda

A few welcoming notes:

- The board's meeting time is dedicated to the mission and top-priority focus areas
- Your insights are needed and welcomed and the board encourages you to meet with the most appropriate person
- "Citizens Address the Board" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. ***Each person** is asked to focus comments to **five minutes**. The time limit is designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting
- The "Consent Calendar" is based around decision points backed by prior information/discussion or highly routine
- If you are interested in helping the Montezuma-Cortez achievement effort, please talk with any member of the leadership team or call the district office at (970) 565-7522. Opportunities abound. Your participation is highly desired.