

### **DISTRICT MISSION**

Crowley County School District strives to prepare all students to be college and career ready, through a safe and disciplined environment

### **BOARD'S PURPOSE**

As a team of citizen volunteers, representing our community, we provide effective governing for the district's focus on maximizing student achievement.

### **ESSENTIAL BOARD ROLES**

Guide the district through the superintendent

Engage stakeholders

Ensure alignment of policy, resources and structure

Measure and celebrate achievement

Model excellence

### **BOARD'S 2015-2016**

#### **FOCUS AREAS**

Maximizing student achievement

Engaging stakeholders about the ongoing era of less resources and move expectations

Maximizing finances

### **BOARD'S CORE VALUES**

Focus

Learning

Teamwork

Listening to understand

Respect

### **HOW TO GET ON THE AGENDA**

Persons wishing to be added formal presentation to the Board must submit the following in writing to the Superintendent no later than noon on the Wednesday preceding the meeting. The written notification to the Superintendent shall include:

- 1) Topic to be discussed;
- 2) Estimated time for presentation and discussion;
- 3) Names of all persons to be included in the discussion.

The board delegates to the Superintendent the authority to limit or deny the proposed formal presentation. The Board reserves the right to allocate such time to the presentation as it may deem appropriate

# **Crowley County Board of Education**

## **MONTHLY STRATEGIC MEETING**

Work Session 6:00 pm

Tuesday, April 18, 2017 / 7:00pm

1. **CALL TO ORDER** – Board President
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. AUDIENCE – Please limit comments to 3-5 minutes
5. ADDITIONS/CORRECTIONS TO THE AGENDA & APPROVAL OF AGENDA
6. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING
  - 6.1. Minutes of the Regular Board Meeting of April 4, 2017
7. BUSINESS AND FINANCE
  - 7.1. Approve April Bills & Payroll
  - 7.2. Review Monthly Reports
8. PURCHASES REQUIRING BOARD APPROVAL
9. COMMUNICATIONS
  - 9.1. Bullying Prevention Update
10. PRINCIPAL'S REPORTS
  - 10.1. Mrs. Bauer – Jr./Sr. High School
  - 10.2. Mrs. Brewer – Elementary School
11. SUPERINTENDENT'S REPORT – Mr. Cuckow
  - 11.1. Recognize Jr. High Wrestler
  - 11.2. Additional Expenses for Buses
  - 11.3. District Fees

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**A few welcoming notes:**

•The board's meeting time is dedicated to its strategic mission and top-priority focus areas.  
•Your insights are needed and welcomed and the board encourages you to meet with the most appropriate person among Crowley leaders. • "Public participation" 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 boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting. •If you are interested in helping the district's achievement effort, please talk with any member of the leadership team or call the district office at 719-267-3117. Opportunities abound. Your participation is highly desired.

**12. OLD BUSINESS****12.1. Approval of 2<sup>nd</sup> Reading of Board Policy Updates**

12.1.1. BCB – School Board Member Conflict of Interest

12.1.2. BEDF – Voting Method

12.1.3. BID/BIE – School Board member Compensation/Expenses/Insurance/Liability

12.1.4. DAC\* - Federal Fiscal Compliance

12.1.5. DJ/DJA – Purchasing/Purchasing Authority

12.1.6. DJB\* - Federal Procurement

12.1.7. DJB\*-R – Federal Procurement Regulation

12.1.8. DJE – Bidding Procedure

12.1.9. DKC – Expense Authorization/Reimbursement (Mileage and Travel)

12.1.10. EHB – Records Retention

12.1.11. GBEA – Staff Ethics/Conflict of Interest

12.1.12. JRCB\* - Privacy and Protection of Confidential Student Information

12.1.13. JRCB\*-R – Privacy and Protection of Confidential Student Information (Hearing and Complaint Procedures) – Regulation

12.1.14. KF – Community Use of School Facilities

12.1.15. KF-R – Community Use of School Facilities

12.1.16. KFA – Public Conduct on District Property

**12.2. Approve 2017-2018 District Calendar****13. NEW BUSINESS****13.1. Executive Session CRS 24-6-402 (4) (f)**

13.1.1. Personnel Matters-discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. Specifically to discuss mid-year evaluations

**13.2. Approve Elementary (K-6) Principal Contract****13.3. Approve Secondary (7-12) Principal Contract****13.4. Approve Certified Contracts**

13.4.1. Primary Probationary Teachers

13.4.2. Secondary Probationary Teachers

13.4.3. Primary Non-Probationary Teachers

13.4.4. Secondary Non-Probationary Teachers

13.4.5. 140 Day Contract

- 13.5. Approve Classified Memorandums of Understanding
- 13.6. Approve Classified Staff with 140 Day Contract
- 13.7. Approve Reinstatement of Cheerleading Program
- 13.8. Approve Out-of-District Student Request
- 13.9. Approve Career Development Overnight Stay
- 13.10. Resignations
- 13.11. Hiring
- 14. FUTURE BOARD AGENDA ITEMS
- 15. ADJOURNMENT – Board President
- 16. BOARD EVALUATION & REVIEW

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William Gray      Board President