

**Welcome to a Meeting of the RE-4A
Board of Education**

**MISSION
STATEMENT**

To provide all of Dolores School District RE-4A students equal access to quality, thorough, uniform, well-rounded educational opportunities in a safe and civil learning environment.

**Vision
STATEMENT**

All Stakeholders will become educated, productive, and responsible citizens.

**BOARD
MEMBERS**

Jon Kelly
Vangi McCoy
Joye McHenry
Deanna Truelson
Linnea Vass

Superintendent
Scott Cooper

Strategic plan Action Areas

1. Student Achievement
2. Positive, student centered organization Culture
3. School Funding and Facilities

* 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.

**"Public participation" is an opportunity during the business meeting to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to complete a "Request to Speak" form one week prior to the board meeting, and return it to the District Secretary. Each person is also asked to limit comments to three minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting.

**DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
AGENDA**

Regular Board Meeting February 13th, 2014
Professional Development Room 6:00 p.m.
Large building behind (northwest) of the new District Office at 100 N. 6th St.

- I. CALL TO ORDER
- II. PLEDGE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. EXECUTIVE SESSION – LEGAL ISSUES (15 min.)
- VI. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VII. PRESENTATION – JIMMIE LANKFORD - Recognition of All Conference and All State Athletes & Middle School Cheer
- VIII. PRESENTATION – MIRIAM BAINES & 6TH GRADE STUDENTS – THANK YOU
- IX. CITIZENS TO ADDRESS THE BOARD
- X. STRATEGIC PLAN UPDATE:
 - A. Strategic Plan #1: PLC's
 - B. Strategic Plan #2:
 - C. Strategic Plan #3: Construction Project Update / BEST Supplemental Grant Update
- XI. SUPERINTENDENT REPORT
- XII. PRINCIPALS' REPORTS PRESENTATION AND DISCUSSION
- XIII. BOARD REPORTS AND REQUESTS
 - A. Student Government Report
 - B. BOCES
 - C. District Accountability
 - D. Legislative Network Reports
 - E. Board requests for agenda items, information, etc.
 - F. Communication plan reports and discussion
 - G. Other
- XIV. ACTION ITEMS
 - A. Approval of February bills and financial statements for period ending January 31st, 2014
 - B. Approval of minutes for the January 14, 2014 Regular Board Meeting, and the January 14, 2014 Board-Student Linkage Meeting
 - C. Personnel: **Approval of:** *Preschool Teacher:* Emily Christenson; *Registrar:* Lezlie Dibsie; **Retirement of:** *Sixth Grade Teacher:* Carol Gilstrap, *Elementary Principal:* Sherri Maxwell
 - D. Approval of Early Retirement Stipend and 110-day contract for FY 2014-2015 for Carol Gilstrap

Strategic plan GOALS

1. Dolores School District students will meet or exceed the adopted School and District academic goals.

- **Goal: The DSD will attain accreditation with distinction by the 2015-2016 school year.**
- **Goal: The DSD administration will research best practices of grade level configurations to best meet the needs of our students, and make recom-mendation to the board by the spring of 2015.**
- **Goal: The DSD Teddy Bear Preschool will achieve National Association for the Education of Young Children (NAEYC) rating by 2014.**
- **Goal: The DSD will create an academic and innovative 2-year school calendar by the end of the 2013-2014 school year.**
- **Goal: The DSD will fully Implement SB-191, the Educator Effectiveness Law by the end of the 2013-2014 school year.**

2. The Dolores School District will provide all students with a positive, student-centered organizational culture

- **Goal: DSD Leadership Team and staff will fully implement the communication plan by the end of 2013-2014 school year.**
- **Goal: In order to provide opportunities for all students to be involved in their school community, the DSD will develop multiple extra-curricular opportunities by the end of the 2013-2014 school year. These opportun-ities may include Academic, Fine Arts, Athletics, and Career and Technical Education (CTE).**

3. School Funding and Facilities:

- **Goal: The DSD will complete the BEST/BOND funded project in time for the 2014-2015 school year.**
- **Goal: The DSD will develop fiscal strategies to ensure that salaries and benefits (PK-12th grade teachers and paras) will be competitive with neighboring districts.**
- **Goal: The DSD will remain fiscally sound and will seek recognition**

for its excellent financial rating from CDE.

- E. Approval of Early Retirement Stipend and 110-day contract for FY 2014-2015 for Sherri Maxwell**
- F. Approval of \$500 donation to the Elementary School from Dolores Mountain Quilters**

G. Policies:

CODE	TOPIC	READING
BE	Board Meetings	2 nd reading
EBCA	Disaster Plans	REPEAL
EBCC	Bomb Threats	REPEAL
GCBA-R	Instruct. Staff Contracts / Salary Schedules	2 nd reading
GCQEA	Voluntary Early Retirement of Staff Members	2 nd reading
◆ Required by law		
† New Policy		

XV. DISCUSSION AMONG BOARD MEMBERS

- A. Elementary Parking Lot**
- B. Student Athletic Handbook – possible Action Item**
- C. Field Trip Policy, Regulation & Checklist – possible Action Item**
- D. Academic Calendar Discussion**
- E. Reminders – Administrative Linkage _ February 18th, 2014 at 5:30 p.m. & Policy Meeting – February 27th, 2014 at 6:00 p.m.**
- F. Board Discussion on Town Hall, Student & Staff Linkages**
- G. Schedule budget workshop – possible Action Item**

XVI. EXECUTIVE SESSION – SUPERINTENDENT

EVALUATION

XVII. SUPERINTENDENT’S CONTRACT - DISCUSSION / ACTION ITEM

XVIII. ADJOURNMENT