

**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 Truelsen
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 April 10th, 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. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VI. EXECUTIVE SESSION – LEGAL ISSUE (Approximately 15 min.)
- VII. MONTEZUMA SCHOOL TO FARM PRESENTATION – SARAH SYVERSON
- VIII. LITERACY DESIGN COLLABORATIVE (LDC)
- IX. SHOWCASE – CLAY TALLMADGE & MIRIAM BARBER
- X. GRADUATION REPORT & SENIOR TRIP –
- XI. DAVE HOPCIA
- XII. CITIZENS TO ADDRESS THE BOARD
- XIII. TECHNOLOGY REPORT – MARK BAXTER
- XII. STRATEGIC PLAN UPDATE:
 - A. Strategic Plan #1:
 - B. Strategic Plan #2:
 - C. Strategic Plan #3: Construction Project Update / BEST Supplemental Grant Update
- XIII. SUPERINTENDENT REPORT
- XIV. PRINCIPALS' REPORTS PRESENTATION AND DISCUSSION
- XV. 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 April bills and financial statements for period ending March 31st, 2014
 - B. Approval of minutes for the January 24, 2014 Special Board Meeting

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 recommendation 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 opportunities 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.

C. Personnel: Approval of:

Substitute Teacher: Ryan Spittler

Resignation of:

- High School Math Teacher:* Candie Rielley;
- Middle School Science Teacher:* Meg O'Neill;
- Middle School Math Teacher:* Cathy Cullicott;
- Bus Monitor:* Vikki Britton;
- First Grade Teacher:* Crystal Livingston;
- Payroll Clerk:* Diane LaChapelle;

D. Approval of Hearing Officer's Recommendations for Expulsion

E. Approval of donation to Operation Graduation

F. Approval of anonymous donation for High School Gym Projector and Projection Screen

G. Approval of FY 2014-2015 Licensed Staff

H. Policies:

CODE	TOPIC	READING
ADD♦	Safe Schools	1 st reading
AED♦	Accreditation	1 st reading
BEDB	Agenda	1 st reading
BEDF	Voting Method	1 st reading
BEDG	Minutes	1 st reading
GBGF	Fed.-Mandated Family & Medical Leave	HOLD
GBGF-R	" " " ' -regulation	HOLD
GCE/GCF♦	Professional Staff Recruiting / Hiring	1 st reading
GCQF	Discipline, Susp. & Dismissal of Prof. Staff	1 st reading
GDE/GDF♦	Support Staff Recruiting / Hiring	1 st reading
GDQD	Discipline, Susp. & Dismissal of Support St.	1 st reading
IHBIB	Primary/Preprimary Education	1 st reading
JFAB	Contin. Enrollm of Non-Resident Students	REPEAL
JFABD-R	Homeless Students - regulation	1 st reading
JRCA♦	Sharing of Student Records	1 st reading
KDB	Public's Right to Know - Freedom of Info.	1 st reading
KF-R	Community Use of School Facilities	1 st reading

XVII. DISCUSSION AMONG BOARD MEMBERS

- A. Report on long range planning form Admin.
- B. Set board meeting date for May - Action Item
- C. Parking lot follow-up report from Admin.

XVIII. ADJOURNMENT