

**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**

**Special Meeting – New Building Tours August 14<sup>th</sup>, 2014  
Elementary, Middle & High Schools 10:00 a.m.**

Board Member tour of new facilities

**Regular Board Meeting August 14<sup>th</sup>, 2014  
Professional Development Room 6:00 p.m.**

*Large building behind (northwest) of the new District Office at 100 N. 6<sup>th</sup> 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
- VII. CITIZENS TO ADDRESS THE BOARD
- X. STRATEGIC PLAN UPDATE:
  - A. Strategic Plan #1:
  - B. Strategic Plan #2:
  - C. Strategic Plan #3: Construction Project 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 August bills and financial statements for period ending July 31<sup>st</sup>, 2014
  - B. Personnel:

**Approval of:**  
*Elementary Special Needs Para: Melissa Hackett*  
*MS/HS Special Ed. Para: Clint Schurr*  
*MS/HS Secretary: Kaari Milligin*  
*Food Service Custodian: Gilbert Dunston*

**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-12<sup>th</sup> 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. Policies:**

<b>CODE</b>	<b>TOPIC</b>	<b>READING</b>
DJE♦	Bidding Procedures	review
EEAFB♦	Use of School Vehicles by Community	review
EEAFB-R “ “ “ “ - reg.		review
GBGF	Fed.-Mandated Family & Medical Leave	review
GBGF-R “ “ “ “ -regulation		review
GBGG	Annual Leave	review
IHA-R♦†	Basic Instruction Program – regulation	HOLD
JFBB	Inter-District Choice / Open Enrollment	review
JFBB-R “ “ “ “ “ – regulation		review
KDB-R	Public Right to Know – Freedom of Info.	1 <sup>st</sup> reading
KDE♦♥	Crisis Management	review
KFA♦♥	Public Conduct on District Property	review
	♥Revisions in both March and November	
	♦ Required by law	
	† New Policy	

**XV. DISCUSSION AMONG BOARD MEMBERS**

- A. Board Retreat Debrief: District Mission & Vision statements, Goals for 2014-2015, Value Statements, Communication & Strategic plans – Possible Action Items
- B. Book Study: Bankable Leadership
- C. Scheduling School Board Linkage Meetings for 2014-2015 for Students, Staff, Principals, Directors – possible Action Item
- D. Scheduling School Board “Town Hall” style meetings for 2014-2015 – Possible Action Item

**XVII. ADJOURNMENT**