

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

**Regular Board Meeting  
Professional Development Room**

**April 13<sup>th</sup>, 2017  
6:00 p.m.**

*Large building behind (northwest) of the new District Office at 100 N. 6<sup>th</sup> St.*

**WELCOME TO A MEETING OF THE  
RE-4A BOARD OF EDUCATION**

**VISION  
STATEMENT**

*Our vision is to provide excellence in education  
for all students.*

**MISSION  
STATEMENT**

*Our mission is to provide an educational  
foundation that fosters personal success for all  
students through an effective, innovative, and  
positive learning environment.*

**BOARD  
MEMBERS**

*Rebecca Frasier  
Vangi McCoy  
Deanna Truelsen  
Linnea Vass  
Dee Prock*

**SUPERINTENDENT**

*Scott Cooper*

**STRATEGIC PLAN ACTION AREAS**

- 1. STUDENT SUCCESS!**
- 2. STUDENT CENTERED CULTURE**
- 3. STUDENT FIRST FINANCING**

*\* 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.*

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE AND MOMENT OF SILENCE
- IV. APPROVAL OF AGENDA
- V. MINUTES OF PREVIOUS MEETING FOR  
REVIEW OR CORRECTION
- VI. CELEBRATIONS – A.D. / STUDENT AWARDS
- VII. CITIZENS TO ADDRESS THE BOARD
- VIII. STRATEGIC PLAN UPDATE:
  - A. Strategic Plan #1: Student Success!
  - B. Strategic Plan #2: Student Centered Culture
  - C. Strategic Plan #3: Student First Financing
- IX. SUPERINTENDENT REPORT
- X. ACADEMIC REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
- XI. BOARD REPORTS AND REQUESTS
  - A. Student Government Report
  - B. BOCES
  - C. District Accountability – Wildly Important Student-  
Centered Advisory Team (WISCAT)
  - D. Legislative Network Reports
  - E. Board requests for future agenda items and  
information, etc.
  - F. Advocacy
  - G. Town Board Report
  - H. Other Information
- XII. ACTION ITEMS
  - A. Approval of April bills and financial statements  
for period ending March 31<sup>st</sup>, 2017
  - B. Approval of minutes for the February 21<sup>st</sup>, 2017  
Board Linkage, and the February 23<sup>rd</sup>, 2017, and  
March 14, 2017 policy and regular meetings.
  - C. Personnel: **Approval of:**  
*Substitute Teachers:* Susan Mellen, David Soderberg  
*MS ESS / Rtl Teacher:* Taylor Farquharson  
*ASL Interpreter:* Jennifer Johnston  
*Fourth Grade Teacher:* Desirae Bellairs
  - D. Policies:

CODE	TOPIC	READING
ADF	School Wellness	2 <sup>nd</sup> reading
JICDD	Violent and Aggressive Behavior	review
JICDE	Bullying Prevention and Education	review
♦ Required by law † New Policy		

## 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 (80% in each category).
- Goal: Will provide high quality professional development for our staff.

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

- Goal: Communication plan to be revisited three times a school year.
- Goal: In order to provide opportunities for all students to be involved in their school community, the DSD will continue to develop multiple extra-curricular opportunities.  
These opportunities may include academic, fine arts, athletics, & CTE (Career and Technical Education).
- Positive Behavior Intervention Support (PBIS) will continue to be the foundation of student support.
- The DSD will continue to utilize student perception survey data to support the professional growth of our teachers.

3. The Dolores School District will remain fiscally responsible and will maintain our facilities:

- Goal: The DSD will develop fiscal strategies to ensure that salaries and benefits (PK-12<sup>th</sup> grade teachers and all staff) will be comparable with neighboring districts.
- Goal: The DSD will create and maintain modern technology and infrastructure.
- Goal: The DSD will remain fiscally sound and assure transparency, as measured by annual audit.

D. Approval of 12 weeks of maternity leave (Aug. 9<sup>th</sup>, 2017 – November 1<sup>st</sup>, 2017) for Lili Argento

## XIII. DISCUSSION AMONG BOARD MEMBERS

- A. Restraint policies
- B. Set policy meeting (Action Item)
- C. Infant / Toddler program (Action Item)
- D. Purchasing Procedures policy and regulation DJCA and DJCA-R (formerly DJB and DJB-R)
- E. Set date for Board Retreat (Action Item)
- F. School Board Calendar

## XIV. ADJOURNMENT