

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

**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 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.

Regular Board Meeting

Professional Development Room

Large building behind (northwest) of the new District Office at 100 N. 6th St.

August 11th, 2016

6:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE
- IV. APPROVAL OF AGENDA
- V. APPOINTMENT AND SWEARING IN OF NEW BOARD MEMBER
- VI. DISCUSSION – BOARD OFFICES (POSSIBLE ACTION ITEM)
- VII. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VIII. CITIZENS TO ADDRESS THE BOARD
 - A. Student Issue – Michelle MorrisSTRATEGIC PLAN UPDATE:
 - A. Strategic Plan #1:
 - B. Strategic Plan #2:
 - C. Strategic Plan #3:
- 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 agenda items, information, etc.
 - F. Communication plan reports and discussion
 - G. Town Board Report
 - H. Other Information
- XII. ACTION ITEMS
 - A. Approval of August bills and financial statements for period ending July 31st, 2016
 - B. Approval of minutes for the June 21, 2016 policy and regular board meetings, and the July 19th, 2016 special board meeting.
 - C. Personnel: **Approval of:**
 - Industrial Arts/ Woodshop Teacher: Clint Schurr*
 - Secondary Social Studies Teacher: Brian Kelley*
 - Preschool Teacher: Ana "Christina" Gomez*
 - Elementary Title I Para: Denise Clinger-Arruda*
 - Elementary Title I Para (1/2 time): Stephanie Lee*
 - MS Head Volleyball Coach: Dave Hopcia*

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: Implementation of redesigned grade level configurations (K-6, 7-8, 9-12). **COMPLETED!**
- Goal: The DSD Preschool will achieve National Association for the Education of Young Children (NAEYC) accreditation. **COMPLETED!**
- 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 complete the BEST/BOND funded capital improvement project. **COMPLETED!**
- The DSD will create a long-range maintenance plan for the district. **COMPLETED!**
- Goal: The DSD will develop fiscal strategies to ensure that salaries and benefits (PK-12th 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.
- Goal: The DSD will develop a plan to continue the current mill levy over-ride being that it sunsets in 2016. This work will include clarifying use of funds, etc. for a fall 2015 vote. **COMPLETED!**

D. Policies:

| CODE | TOPIC | READING |
|-------------------|--|---------|
| AEA | Standards Based Education | review |
| AEE | Waiver of State Law & Regulation | review |
| BC-R | School Board Member Financial ...reg. | review |
| BDFA | District Personnel Evaluation Council | review |
| BE ♦ | School Board Meetings | review |
| DAB-E | Financial Administration...exhibit | review |
| DEA | Funds from Local Tax Sources | review |
| DJE | Bidding Procedures | review |
| EBCG | Automated External Defibrillators | review |
| GBGAB | First Aid Training | review |
| GDA-E16 | MS/HS Secretary Job Description | review |
| GDA-E22 | Gifted Ed. Coordinator Job Description | review |
| IKA ♦ | Grading / Assessment Systems | review |
| JLCE | First Aid and Emergency Care | review |
| JICA-R | Middle School/High School Dress Code | review |
| JLCD-R | Administering Medications...regulation | review |
| GCO-R | Evaluation of Licensed Personnel, regulation | review |
| IHCDA | Concurrent Enrollment | review |
| KF,KF-R,KF-E | Community Use of Facilities , reg., exhibit | review |
| EBAB-R | Hazardous Materials – regulation | REPEAL |
| IKC-IKD-R | Class Ranking | REPEAL |
| ♦ Required by law | | |
| † New Policy | | |

E. Approval of Hearing Officer’s Recommendation for Expulsion

F. Approval of Secondary Handbook

XIII. DISCUSSION AMONG BOARD MEMBERS

A. School Board Retreat

B. Revised job descriptions for AD and MS/HS Dean of Students

XIV. ADJOURNMENT