

**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**

*Vangi McCoy  
Joye McHenry  
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  
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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,  
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**DOLORES SCHOOL DISTRICT RE-4A  
BOARD OF EDUCATION  
AGENDA**

**Regular Board Meeting**

**Professional Development Room**

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

**February 11<sup>th</sup>, 2016**

**6:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE
- IV. APPROVAL OF AGENDA
- V. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VI. CITIZENS TO ADDRESS THE BOARD
  - A. Operation Graduation – Jill Umberger
- VII. STRATEGIC PLAN UPDATE:
  - A. Strategic Plan #1: Achievement Review
  - B. Strategic Plan #2: JEDI – Just Everyone Dig In
  - C. Strategic Plan #3: The Future of School Finance
- VIII. SUPERINTENDENT REPORT
- IX. ACADEMIC REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
- X. 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
- XI. ACTION ITEMS
  - A. Approval of February bills and financial statements for period ending January 31<sup>st</sup>, 2016
  - B. Approval of minutes for the January 14<sup>th</sup>, 2016 policy meeting and the January 14<sup>th</sup>, 2016 regular board meeting.
  - C. Personnel:
    - Approval of:**  
*Sub Bus Driver: Karen Boos*
    - Resignation of:**  
*Bus Driver: Peggy Caudillo*

## 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-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.
- 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
GBGD	Worker's Compensation	review
GCBD	Professional Staff Fringe Benefits	review
GCG/GCGA	Part-time and Substitute Professional Staff	review
JLF-R	Reporting Child Abuse – regulation	review
IKA♦	Grading / Assessment Systems	2 <sup>nd</sup> reading
IKA-R♦†	Grading / Assessment Sys. – regulation	2 <sup>nd</sup> reading
IG†	Curriculum Development	review
IHAM	Health & Family Life / Sex Education	review
IHAM-R♦	...Sex Ed. – Exemption Procedure – reg.	review
IHBIB-R	Primary / Preprimary Ed. – regulation	review
IHCDA	Concurrent Enrollment	review
IHCDA-R	Concurrent Enrollment – regulation	review
IJ	Instructional Resources and Materials	review
IKE	Ensuring All Students Meet Standards	review
IKF♦	Graduation Requirements	HOLD
IMB	Teaching About Controversial Issues...	review
IMBB	Exemptions from Required Instruction	review
GCCAB	Instructional Staff Emergency Leave	review
IA	Instructional Goals and Learning Objectives	REPEAL
IGA	Curriculum Development	REPEAL
IGD	Curriculum Adoption	REPEAL
IGD-E	Curriculum Adoption – exhibit	REPEAL
IGF	Curriculum Adoption Procedures	REPEAL
IHAC	History and Civil Government Education	REPEAL
IHAЕ	Physical Education	REPEAL
IHAMB	Family Life / Sex Education	REPEAL
IHAMB-R	Family Life / Sex Education Exemption	REPEAL
IHAMC	HIV / AIDS Education	REPEAL
IHAMC-R	HIV / AIDS Education Exemption Procedure	REPEAL
IHBD	Compensatory Education (Title I)	REPEAL
IJJ	Textbook Selection and Adoption	REPEAL
IJJ-R	Textbook Selection and Adoption – reg.	REPEAL
IJK	Supplementary Materials Selection & Adopt.	REPEAL
IJL	Library Materials Selection & Adoption	REPEAL
IJNDB	School Web Site Publishing	REPEAL
IJNDB-R	School Web Site Publishing – regulation	REPEAL
IKAB	Report Cards / Progress Reports	REPEAL
IL	Evaluation of Instructional Programs	REPEAL
ILBA	District Program Assessments	REPEAL
ILBB	State Program Assessments	REPEAL
IMA	Teaching Methods	REPEAL
IML	Classroom Safety Instruction	REPEAL
	♦ Required by law	
	† New Policy	
	April 2015 Policy Parameters	
	July 2015 Special Policy Update	
	May 2014 Policy Parameters	
	Policies repealed by CASB	

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- XIV. DISCUSSION AMONG BOARD MEMBERS  
A. 2016-2017 Calendar
- XII. EXECUTIVE SESSION – SUPERINTENDENT  
EVALUATION
- XIII. ADJOURNMENT