

**Welcome to a Meeting of the  
RE-4A Board of Education**

**VISION  
STATEMENT**

Dolores students and staff thrive as a community of passionate learners inspiring each other in a respectful environment evidenced by creative learning, shared integrity, and unmistakable kindness.

**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**

Casey McClellan  
Vangi McCoy  
Kay Phelps  
Lenetta Shull  
Deanna Truelsen

**Superintendent**  
Phil Kasper

**STRATEGIC PLAN ACTION AREAS**

**Student SUCCESS!**

Dolores School District students will meet or exceed the adopted School and District academic goals

**Student centered Culture**

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

**Student First Financing**

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

\* Welcome to a meeting of the Dolores School District RE-4A Board of Education! "Public Input" is an opportunity during the meeting to present brief comments to the board for consideration or follow-up. Each person is asked to limit his or her comments to 4 minutes. Community members wishing to address the Board on any subject not scheduled on the regular agenda may do so during the "Citizens to Address the Board" section of the agenda. Please comment on scheduled agenda items at the time they are addressed by the board. Please identify yourself and your primary perspective or role you are speaking from. Comments may confirm "in support of" or "against" a previously stated position, but please avoid repeating opinions previously stated by others. Comments concerning an individual employee or student will be held in executive session per C.R.S. 24-6-402(4)(f) and C.R.S. 24-6-402(4)(h).

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

**Regular Board Meeting  
Professional Development Room**

**January 10<sup>th</sup>, 2019  
6:00 p.m.**

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

**School Board member photo**

- I. CALL TO ORDER
  - \* Board Secretary reads statement
- II. ROLL CALL
- III. PLEDGE AND MOMENT OF SILENCE
- IV. APPROVAL OF AGENDA
- V. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VI. CELEBRATIONS / PRESENTATIONS
  - A. National Archery in the Schools Program matching grant acceptance – Brooke Elder
  - B. Elementary School-a-rama, January 31<sup>st</sup>, 2019 – Lori Harris
- VII. CITIZENS TO ADDRESS THE BOARD
- VIII. REPORTS
  - A. DISTRICT ACCOUNTABILITY (MLT)
  - B. SRO Report
  - C. School Reports
    1. Elementary
      -
    2. Secondary
      -
    3. Preschool
      - Tuition rate increase
  - D. Department Reports
    1. Business/Finance – Budget report for 2018-2019
    2. IT Department Report – Mark Baxter – copier contract
    3. Superintendent
      - Job Descriptions
      - Fundraising issues
      - Superintendent evaluation
      - School Calendar comments
- X. DISCUSSION ITEMS (concluding discussion an item may be moved to "consent", "standing" or "table" by board acclamation)
  - Curriculum audit – Dr. Lynn Zinn
  - Preschool / Infant / Toddler tuition rate increase (possible Action Item)
  - Donor's Choose Grant / Donations
  - Set policy meeting in February (Action Item)
  - Set special meeting for final budget 2018-2019
  -

XI. ACTION ITEM

A. Consent Agenda

1. Approval of bills and financial statements for period ending December 31<sup>st</sup>, 2018
2. Approval of minutes for the December 12<sup>th</sup>, 2018 special meeting and the December 13<sup>th</sup>, 2018 regular board meeting.
3. Personnel:

**Resignation of:**

*Elementary Para:* Windy Hall

4. Approval of the following sites as the designated places for posting notice of the Board of Education meetings: the side windows at the entrances of the Preschool, Elementary, and Secondary Schools, the outside display board at the District Office, and the Dolores School District website
5. Policies:

CODE	TOPIC	READING
EEA	Student Transportation	1 <sup>st</sup> reading
GDA	Support Staff Positions	1 <sup>st</sup> reading
GDA	Title I Paraprofessionals	REPEAL
JF♦	Admission and Denial of Admission	1 <sup>st</sup> reading
JF-R≠	Admission and Denial of Admission, reg.	REPEAL
JF-E	Admission and Denial of Admission, exhibit	1 <sup>st</sup> reading
JFABD♦	Homeless Students	1 <sup>st</sup> reading
JFABD-R	Homeless Students, regulation	1 <sup>st</sup> reading
JFABE†	Students in Foster Care	1 <sup>st</sup> reading
JFABE-R*	Students in Foster Care, regulation	1 <sup>st</sup> reading
JFBA♦	Intra-District Choice/Open Enrollment	1 <sup>st</sup> reading
JFBA-R♦	Intra-District Choice...regulation	1 <sup>st</sup> reading
JFBB♦	Inter-District Choice/Open Enrollment	1 <sup>st</sup> reading
JFBB-R♦	Inter-District Choice...regulation	1 <sup>st</sup> reading
JLC	Student Health Services and Records	1 <sup>st</sup> reading
JRA/JRC-E-2	Opt-Out Form (Military Recruiters)	1 <sup>st</sup> reading
KBA♦	District Title I Parent & Family Engagement	1 <sup>st</sup> reading
KBA-E♦	School-Level Title I Parent & Family Eng.	1 <sup>st</sup> reading
JJH	Student Travel	1 <sup>st</sup> reading
JJH-R	Student Trips, regulation	1 <sup>st</sup> reading
♦ Required by law		
† New Policy		
* Was previously JF-R		
≠ Replaced by JFABE-R		

B. Standing Agenda

- XII. Executive Session – none
- XIII. BOARD REPORTS
  - A. BOCES - Sale/Transfer of BOCES property
  - B. Legislative Network Reports
  - C. Town Report
- XIV. Board requested reports
  - Superintendent search progress
- XV. ADJOURNMENT