

**BOARD OF EDUCATION
AGENDA**

**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 student through an effective, innovative, and positive learning environment.

**BOARD
MEMBERS**
Vangi McCoy
Joye McHenry
Deanna Truelsen
Linnea Vass
Dee Wyman

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**

**Regular Board Meeting
Professional Development Room**

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

**January 8th, 2015
6:00 p.m.**

- I. CALL TO ORDER
- II. PLEDGE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VI. CITIZENS TO ADDRESS THE BOARD
- VII. STRATEGIC PLAN UPDATE:
 - A. Strategic Plan #1: Assessments
 - B. Strategic Plan #2:
 - C. Strategic Plan #3: Construction Project Update
- VIII. SUPERINTENDENT REPORT
- IX. PRINCIPALS' REPORTS
- X. 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. Town Board Report - WiFi
 - H. Other – Presentation and Approval of Final FY2015 budget – Action Item
- XI. ACTION ITEMS
 - A. Approval of January bills and financial statements for period ending December 31st, 2014
 - B. Approval of minutes for the December 11, 2014 Policy Meeting and Regular Board Meetings
 - C. Personnel: **Approval of:**
Elementary Special Ed. Teacher: Sue Nietfeld
Resignation of:
MS/HS SPED Para: Theresa Hawkins
 - D. Approval of Hearing Officer's recommendation for expulsion
 - E. Approval of Donations:
Teddy Bear Preschool – \$500
Dolores Elementary - \$500
 - F. Approval of the following sites as the designated places for posting notice of Board of Education meetings: the side windows at the entrances of the Preschool, Elementary, and Middle / High Schools, the outside display board at the District Office and the Dolores School District website

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).
- Goal: The DSD Preschool will achieve National Association for the Education of Young Children (NAEYC) accreditation.
- 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.
- The DSD will create a long-range maintenance plan for the district.
- 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.

G. Authorize Tammy Hooten to be able to do an account inquiry on the following accounts: General Fund, Lunch Fund, Capital Reserve, & Insurance Reserves

H. Approve Tammy Hooten on Colo. Trust Account as Business Manager

I. Policies:

AD	School District Mission	2 nd reading
GCBA-E2	Extracurricular Pay For Coaches/Sponsors	1 st reading
GCBA-E3	Administrative Staff Salary / Compensation	1 st reading
GDA-E12	Elementary School Principal Job Description	1 st reading
IKF	Graduation Requirements	HOLD
JICH♦	Drug & Alcohol Use by Students	HOLD
JICDH-R	Drug & Alcohol Use by Students – reg.	HOLD

♦ Required by law

† New Policy

XII. DISCUSSION AMONG BOARD MEMBERS

A. Career Fair

B. Library

XIII. ADJOURNMENT