

**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
Dee Prock
Deanna Truelsen

Superintendent
Scott Cooper

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.

**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
BOARD OF EDUCATION
AGENDA**

Workshop

Professional Development Room

January 11th, 2018

5:30 p.m.

I. DISCUSSION

Regular Board Meeting

Professional Development Room

January 11th, 2018

6:00 p.m.

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

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE AND MOMENT OF SILENCE**
- IV. APPROVAL OF AGENDA**
- V. CELEBRATIONS / PRESENTATIONS - VANGI
McCOY – KIDS COUNT PRESENTATION**
- VI. CITIZENS TO ADDRESS THE BOARD**
- VII. STUDENT GOVERNMENT REPORT**
- VIII. DISTRICT ACCOUNTABILITY – MILTI TIERED
SYSTEMS OF SUPPORT LEADERSHIP TEAM (MLT)**
- IX. ACTION ITEMS (CONSENT AGENDA):** Board members will be asked if they wish to discuss any items listed on the Consent Agenda. If so, these items will be moved from the Consent Agenda and placed under Items for Action. Items remaining on the Consent Agenda will be voted on together, pursuant to the following motion: "I move that the Board approve and adopt the recommended actions for the items on the consent agenda"
 - A. Approval of January bills and financial statements for period ending December 31st, 2017**
 - B. Approval of minutes for the November 9th, 2017 regular board meeting, and the November 27th, 2017 special board meeting.**
 - C. Personnel: Approval of:**
HS Asst. Wrestling Coach: Josh Galloway
Substitute Teachers: Eric & Opal Croke
Resignation of:
MS Football head coach / MS Girls Basketball head Coach / HS Football Asst. Coach: James Biard
 - D. Policies:**

CODE	TOPIC	READING
ADF♦	School Wellness	HOLD
ADF-R	School Wellness –regulation	HOLD
DKC♦	Expense Authorization / Reimbursement	HOLD
ADD♦	Safe Schools	2 nd reading
EBBB	Accident Reports	2 nd reading
EBCE	School Closings and Cancellations	2 nd reading
ECA/ECAB♦	Security/Access to Buildings	2 nd reading
ECAF†	Use of Video and Audio Monitoring	2 nd reading
ECAF-R†	Use of Video and Audio Monitoring-reg.	2 nd reading
EEAEF	Video Cameras on Transp. Vehicles	2 nd reading
EEAEF-R	Video Cameras on Transp. Vehicles reg.	2 nd reading
GBEB♦	Staff Conduct & Responsibilities	2 nd reading
GBEB-R†	Staff Conduct & Responsibilities – reg.	2 nd reading
JFBB-R♦	Inter District Choice / Open Enrollment	2 nd reading
JICDD	Violent and Aggressive Behavior	2 nd reading

IC/ICA	School Year/School Calendar	2 nd reading
JICF♦	Secret Societies / Gang Activity	2 nd reading
JICH-R	Drug & Alcohol Involvement by Students	2 nd reading
JICJ	Student Use of Cell Phones & Tech. Devices	2 nd reading
JK♦	Student Discipline	2 nd reading
JICF♦	Secret Societies / Gang Activity	2 nd reading
JICH-R	Drug & Alcohol Involvement by Students	2 nd reading
JICJ	Student Use of Cell Phones & Tech. Devices	2 nd reading
JK♦	Student Discipline	2 nd reading
JK-R♦	Student Discipline – regulation	2 nd reading
JKA♦	Use of Physical Intervention & Restraint	2 nd reading
JKA-R♦	Use of Physical Intervention - regulation	2 nd reading
JKD/JKE-R♦	Suspension / Expulsion of Students	2 nd reading
JQ	Student Fees, Fines, and Charges	1 st reading
♦ Required by law † New Policy		

- E. Approval of Rotary donation of \$1,442.50
- F. Approval of \$500 donation to Dolores Elementary from Dolores Mountain Quilters
- G. Approval of \$1,000 donation to Dolores Elementary from Fort Beyhan, LLC
- X. STRATEGIC PLAN UPDATE / PRESENTATION:
 - A. Strategic Plan #1: Student Success! - Approval of Draft Unified Improvement Plan (Action Item)
 - B. Strategic Plan #2: Student Centered Culture
 - C. Strategic Plan #3: Student First Financing – Budget Presentation
- XI. SUPERINTENDENT REPORT
- XII. ACADEMIC REPORT
 - A. Preschool
 - B. Elementary
 - C. Middle School
 - D. High School
- XIII. BOARD REPORTS AND REQUESTS
 - A. BOCES
 - B. Legislative Network Reports
 - C. Town / County Board Reports
 - D. Board requests for future agenda items and information, etc.
- XIV. DISCUSSION AMONG BOARD MEMBERS / ACTION ITEMS
 - B. Frozen step reimbursement
 - C. Request for Colo. Dept. of Ed. to change Dolores Middle School and Dolores High School to Dolores Secondary School (Action Item)
 - D. Set Board Linkage meetings (Action Item)
 - E. Hiring policies and procedures
 - F. School Board Calendar at a glance
 - G. School Board Retreat – February 6th, 2018
 - H. School Board Leadership Handbook
 - I. School Based Health Clinic
 - J. Superintendent Evaluation

K. Transportation Building Project (Action Item)

L. 2018-2019 School Calendar (Action Item)

M. Set special meeting for final budget adoption –
Action Item

XV. ADJOURNMENT