

**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  
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.*

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

**Regular Board Meeting**

**June 21<sup>st</sup>, 2016**

**Professional Development Room**

**6:00 p.m.**

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE
- I. APPROVAL OF AGENDA
- II. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- III. CITIZENS TO ADDRESS THE BOARD
  - A. Best Foot Forward Grant – Sherri Maxwell
- VIII. STRATEGIC PLAN UPDATE:
  - A. Strategic Plan #1:
  - B. Strategic Plan #2:
  - C. Strategic Plan #3: FY 2016-2017 Budget Presentation and Approval (Action Item)
- 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 June bills and financial statements for period ending May 31<sup>st</sup>, 2016
  - B. Approval of minutes for the May 12<sup>th</sup>, 2016 regular board meeting, and the June 9<sup>th</sup>, 2016 special board meeting.
  - C. Personnel:
    - Approval of:**  
*Sub Bus Driver: Monica Steinberger*
    - Resignation of:**  
*High School Special Ed. Teacher: Ed Clark*

## 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 se of funds, etc. for a fall 2015 vote. **COMPLETED!**

## D. Policies:

CODE	TOPIC	READING
ADD	Safe Schools	2 <sup>nd</sup> reading
ADD-E	Safe Schools – exhibit	2 <sup>nd</sup> reading
AE	Accountability...	2 <sup>nd</sup> reading
AE-R	Accountability... - regulation	2 <sup>nd</sup> reading
GCO-R	Evaluation of Licensed Personnel	review
GDA-E10	Asst. Principal / AD Job Description	2 <sup>nd</sup> reading
GDA-E11	Secondary Principal Job Description	2 <sup>nd</sup> reading
GDA-E21	Dean of Students Job Description	2 <sup>nd</sup> reading
GDO-E6	Preschool Staff Evaluation	2 <sup>nd</sup> reading
IKF♦	Graduation Requirements	2 <sup>nd</sup> reading
♦ Required by law; † New Policy		

E. Approval of Resolution to Declare a Board Vacancy

F. Approval of Resolution to support the Town of Dolores to receive GOCO (Great Outdoors Colorado grant funding for multi-use track and field

G. Approval of the Elementary Student Handbook for 2016-2017

H. Approval of the Secondary Schools Athletic and Activities Handbook

## XIII. DISCUSSION AMONG BOARD MEMBERS

A. Board Retreat – August 2<sup>nd</sup>, 2016? (possible Action Item)

## XIV. ADJOURNMENT