### 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

Rebecca Frasier Vangi McCoy Deanna Truelsen Linnea Vass Dee Prock

#### **SUPERINTENDENT**

Scott Cooper

# STRATEGIC PLAN ACTION AREAS 1. STUDENT SUCCESS! 2. STUDENT CENTERED CULTURE 3. STUDENT FIRST FINANCING

- \* 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 7<sup>th</sup>, 2017 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 AND MOMENT OF SILENCE
- IV. APPROVAL OF AGENDA
- V. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VI. CELEBRATIONS
- VII. CITIZENS TO ADDRESS THE BOARD
  - A. Bullying policies & procedures Steve Nowlin
- VIII. STRATEGIC PLAN UPDATE:
  - A. Strategic Plan #1: Student Success!
  - B. Strategic Plan #2: Student Centered Culture
  - C. Strategic Plan #3: Student First Financing
- 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 future agenda items and information, etc.
  - F. Advocacy
  - 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>, 2017
  - B. Approval of minutes for the April 27, 2017 special board meeting, and the April 13<sup>th</sup>, 2017 and May 11<sup>th</sup>, 2017 regular board meetings.
  - C. Personnel: Approval of:

Fourth Grade Teacher: Sharon Grazda
High School Head Cheer Coach: Alexis McClain
Preschool Teacher: Brittney McCormack
Infant / Toddler Teacher: Renee Craft
Infant / Toddler Para: Amy Gordanier
Preschool Para: Michael Hobbs
Secondary Art Teacher: Thomas Joyner
Middle School English Teacher: Jordan Fenner

#### STRATEGIC PLAN GOALS

- 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: 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
    - 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 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.

Elem. Social Worker: Catherine Anliker Elem. Social Worker: Allison Taylor Substitute Teacher: Kaitlyn Howerton

**Resignation of:** 

MS/HS Wrestling Coach: Dane Gallaher

D. Policies:

CODE	TOPIC	READING .
DJCA	Purchasing Procedures	1 <sup>st</sup> reading
DJCA-R	Purchasing Procedures – regulation	1 <sup>st</sup> reading
GCBA-E2	Extracurricular Pay for Coaches	review
JICDD	Violent and Aggressive Behavior	2 <sup>nd</sup> reading
JICDE	Bullying Prevention and Education	2 <sup>nd</sup> reading
♦ Required by law † New Policy		

- E. Approval to Participate in the November 7<sup>th</sup>, 2017 Coordinate Election
- F. Approval of Laurie Arnett as the designated Election Official for the 2017 election

#### XIII. DISCUSSION AMONG BOARD MEMBERS

- A. Set Special Meeting? (Possible Action Item)
- B. Guidelines For School Based Suicide Intervention
- C. Elementary & Secondary Handbooks (possible Action Item)
- D. Concurrent Enrollment policy IHCDA
- XIV. ADJOURNMENT