

**WELCOME TO A MEETING OF THE
RE-4A BOARD OF EDUCATION**

**VISION
STATEMENT**

*Our vision is to provide excellence in education
for all students.*

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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
Joye McHenry
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**

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mission and top-priority focus areas.*

**Your insights are needed and welcomed, and the
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questions to the board for consideration or follow-up.
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Speak" form one week prior to the board meeting,
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**DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
AGENDA**

**Regular Board Meeting
Professional Development Room**

March 10th, 2016

7:00 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
- IV. APPROVAL OF AGENDA
- V. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VI. PRESENTATION ON FOOD SERVICE ONLINE PAYMENT PROGRAM (PAYPAM) – CHUCK SOUKUP
- VII. CITIZENS TO ADDRESS THE BOARD
- VII. STRATEGIC PLAN UPDATE:
 - A. Strategic Plan #1: Achievement Review
 - B. Strategic Plan #2: Color Groups
 - C. Strategic Plan #3: School Finance and Budgets
- VIII. SUPERINTENDENT REPORT
- IX. ACADEMIC REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
- X. 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
- XI. ACTION ITEMS
 - A. Approval of March bills and financial statements for period ending February 29th, 2016
 - B. Approval of minutes for February 9th and February 16th, 2016 board linkage meetings, and for the February 11th, 2016 regular board meeting.
 - C. Personnel:

Approval of:

Maintenance Director: Alfonso Goad

Title I Teacher: Alesa Reed

Preschool Sub: Brittanie Zwicker

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

Retirement of:

Middle School Special Ed. Teacher: Chris Miles

D. Policies:

CODE	TOPIC	READING
GBGD	Worker's Compensation	1 st reading
GCBD	Professional Staff Fringe Benefits	1 st reading
GCG/GCGA	Part-time and Substitute Professional Staff	1 st reading
JLF-R	Reporting Child Abuse – regulation	1 st reading
IKA♦	Grading / Assessment Systems	2 nd reading
IKA-R♦†	Grading / Assessment Sys. – regulation	2 nd reading
IG†	Curriculum Development	1 st reading
IHAM	Health & Family Life / Sex Education	1 st reading
IHAM-R♦	...Sex Ed. – Exemption Procedure – reg.	1 st reading
IHBIB-R	Primary / Preprimary Ed. – regulation	1 st reading
IHCDA	Concurrent Enrollment	1 st reading
IHCDA-R	Concurrent Enrollment – regulation	1 st reading
IJ	Instructional Resources and Materials	1 st reading
IKE	Ensuring All Students Meet Standards	review
IKF♦	Graduation Requirements	HOLD
IMB	Teaching About Controversial Issues...	1 st reading
IMBB	Exemptions from Required Instruction	1 st reading
GCCAB	Instructional Staff Emergency Leave	1 st reading
IA	Instructional Goals and Learning Objectives	REPEAL
IGA	Curriculum Development	REPEAL
IGD	Curriculum Adoption	REPEAL
IGD-E	Curriculum Adoption – exhibit	REPEAL
IGF	Curriculum Adoption Procedures	REPEAL
IHAC	History and Civil Government Education	REPEAL
IHAE	Physical Education	REPEAL
IHAMB	Family Life / Sex Education	REPEAL
IHAMB-R	Family Life / Sex Education Exemption	REPEAL
IHAMC	HIV / AIDS Education	REPEAL
IHAMC-R	HIV / AIDS Education Exemption Procedure	REPEAL
IHBD	Compensatory Education (Title I)	REPEAL
IJJ	Textbook Selection and Adoption	REPEAL
IJJ-R	Textbook Selection and Adoption – reg.	REPEAL
IJK	Supplementary Materials Selection & Adopt.	REPEAL
IJL	Library Materials Selection & Adoption	REPEAL
IJNDB	School Web Site Publishing	REPEAL
IJNDB-R	School Web Site Publishing – regulation	REPEAL
IKAB	Report Cards / Progress Reports	REPEAL
IL	Evaluation of Instructional Programs	REPEAL
ILBA	District Program Assessments	REPEAL
ILBB	State Program Assessments	REPEAL
IMA	Teaching Methods	REPEAL
IML	Classroom Safety Instruction	REPEAL
	♦ Required by law	
	† New Policy	
	April 2015 Policy Parameters	
	July 2015 Special Policy Update	
	May 2014 Policy Parameters	
	Policies repealed by CASB	

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- E. Approval of Early Retirement stipend for Chris Miles
- F. Approval of Resolution in Support of the Collective Impact Initiative
- G. Approval of the 2016-2017 Calendar
- H. Approval of Certified Staff for the 2016-2017 school year.
- I. Approval of Early Literacy Grant
- J. Approval of Elementary UIP
- K. Approval of Title Budget modifications

XIV. DISCUSSION AMONG BOARD MEMBERS

- A. Board Linkage Meetings Debrief
- B. Cell phone stipends (possible Action Item)
- C. Elementary Dean of Students position (possible Action Item)

XII. ADJOURNMENT