

**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**

Dee Prock
Casey McClellan
Vangi McCoy
Kay Phelps
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

March 8th, 2018

5:30 p.m.

- I. DISCUSSION
 - A. Linkage meeting debrief

Regular Board Meeting

Professional Development Room

March 8th, 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
 - A. Destination Imagination goes to State Competition
 - B. Montezuma Inspire Coalition
 - C. Teacher Advocates for a Restructuring of Learning Time
- VI. CITIZENS TO ADDRESS THE BOARD
 - A. Student Safety – Brandon Sloan
 - B. School Violence / 504 Request – M. Sloan VanBibber
 - C. Calendar, Scores, Bullying, Teacher Retention – Lenetta Shull
 - D. Informing staff of situation that could prevent students from being harmed/bullied – Reggy Haase
- VII. D. SRO Report
- VIII. STUDENT GOVERNMENT REPORT
- XIV. DISTRICT ACCOUNTABILITY – MILTI TIERED SYSTEMS OF SUPPORT LEADERSHIP TEAM (MLT)
- X. 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 March bills and financial statements for period ending February 28th, 2018
 - B. Approval of minutes for the January 11^h, 2018 and February 8th, 2018 regular board meetings, and the February 22nd, 2018 Board Linkage and Special Board Meeting.
 - C. Personnel: **Approval of:**
Substitute teacher / Preschool Sub: Caitlin Houser
Preschool Paras: Shirley Wallace, Quaylen Lambson
Custodian (Cafeteria): Nick Martinez
Substitute Custodian: Tim O'Camb
HS Asst. Baseball Coach: Frank Lopez

Resignation of:

MS Language Arts Teacher: Terry Wells

MS Math Teacher: Dawn Asbjorn

HS Special Ed. Teacher: Pat Priest

HS Girls Asst. Basketball Coach: Matthew Anderson

D. Policies:

CODE	TOPIC	READING
ADF♦	School Wellness	HOLD
ADF-R	School Wellness –regulation	HOLD
DKC♦	Expense Authorization / Reimbursement	HOLD
♦ Required by law † New Policy		

E. Approval of Certified Staff for 2018-2019

F. Approval of Administrative Staff for 2018-2019

G. Approval of Hearing Officer’s recommendation for expulsion

H. Approval of School Based Health Clinic (SBHC) Contractors

I. Approval of resolution in support of participation in the Colorado Measures of Academic Success (CMAS) state assessments

XI. STRATEGIC PLAN UPDATE / PRESENTATION:

A. Strategic Plan #1: Student Success!

B. Strategic Plan #2: Student Centered Culture

C. Strategic Plan #3: Student First Financing

XII. SUPERINTENDENT REPORT

XIII. ACADEMIC REPORT

A. Preschool

B. Elementary

C. Middle School

D. High School

XIV. BOARD REPORTS AND REQUESTS

A. BOCES

B. Legislative Network Reports

C. Town Report

D. Board requests for future agenda items and information, etc.

XV. DISCUSSION AMONG BOARD MEMBERS / ACTION ITEMS

C. 2018-2019 School Calendar (Action Item)

D. Transportation Building Project (Action Item)

XVI. ADJOURNMENT