

**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

Main Gym – 1301 Central Ave.

**May 10th, 2018
5:30 p.m.**

- I. DISCUSSION
 - A. Superintendent Search

Regular Board Meeting

Main Gym – 1301 Central Ave.

**May 10th, 2018
6:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE AND MOMENT OF SILENCE
- IV. APPROVAL OF AGENDA
- V. CELEBRATIONS / PRESENTATIONS
 - A. School Heath Professionals presentation – Nick Maez, Peggy Pine
 - B. Beottcher Teacher Residency Program – Sherri Maxwell
 - C. Destination Imagination
 - D. Fifth and Sixth Grade Celebration of Successes
- VI. CITIZENS TO ADDRESS THE BOARD
 - A. Why I took my child out of school – Deanna Sullivan
 - B. Health Clinic – Eric Breitenbach
 - C. Finding Common Ground – Jennifer Adams
- VII. 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 bills and financial statements for period ending April 30th, 2018
 - B. Approval of minutes for the April 4th, 2018 Special board meeting.
 - C. Personnel: **Approval of:**
 - Fourth Grade Teacher:* Ellen Hanson
 - Fifth Grade Teacher:* Lucas Werner
 - HS ESS Teacher:* Nyibol Bior
 - Second Grade Teacher:* Danene Yokeum
 - Substitute Teacher:* Richard "Jim" Siscoe
 - Resignation of:**
 - MS/HS P.E. Teacher:* Forrest Grosh
 - Fourth Grade Teacher:* Kathy Carpenter
 - Elementary Social Worker:* Catherine Anliker
 - Superintendent:* Scott Cooper

D. Policies:

CODE	TOPIC	READING
ADF♦	School Wellness	HOLD
ADF-R	School Wellness –regulation	HOLD
DKC♦	Expense Authorization / Reimbursement	HOLD
BG	School Board Policy Process	1 st reading
GBEE♦	Staff Use of the Internet & Elect. Commun.	1 st reading
GCE/GCF♦	Professional Staff Recruiting / Hiring	1 st reading
GCE/GCF-R	Professional Staff Recruiting / Hiring reg.	1 st reading
GDE/GDF♦	Support Staff Recruiting / Hiring	1 st reading
GDE/GDF-R	Support Staff Recruiting / Hiring reg.	1 st reading
JKA-E-2	Complaint Procedures...Use of Restraint...	1 st reading
ACA	Nondiscrimination on the Basis of Sex	1 st reading
ACA-E	“ “ “ “ – exhibit	1 st reading
ACE	Nondiscrimination on the Basis of Disability	1 st reading
ACE-R	“ “ “ “ – reg.	1 st reading
AA	School District Legal Status	1 st reading
ACE-E-1	“ “ “ “ – exhibit	1 st reading
BB	School Board Legal Status	1 st reading
BBAA	Board Member Authority & Responsibilities	1 st reading
BBBB	Board Member Oath of Office	1 st reading
BBBC/BBBD	Board Member Resignation / Removal	1 st reading
BBBE	Unexpired Term Fulfillment / Vacancies	1 st reading
BBBG	Board Elections	1 st reading
BGB	Policy Adoption	1 st reading
BGB-R	Policy Adoption (Waiver Requests)	1 st reading
BGC	Policy Revision and Review	1 st reading
BGD	Board Review of Regulations	1 st reading
BGE	Policy Communication / Feedback	1 st reading
BGF	Suspension / Repeal of Policy	1 st reading
CFBA	Evaluation of Evaluators	1 st reading
CHB	Board Review of Regulations	1 st reading
DJGA	Sales Calls and Demonstrations	1 st reading
EB	Environmental and Safety Program	1 st reading
EBCA	Disaster Plans	1 st reading
EBCB	Safety Drills	1 st reading
ECAC	Vandalism	1 st reading
EEAEF	Video Cameras on Transp. Vehicles	1 st reading
EEAEF-R	“ “ “ “ “ reg.	1 st reading
EEAEF-E	Notice to Parents - Video Cameras – exhibit	1 st reading
EEAFA	Extracurricular Activity Buses / Field Trips	1 st reading
EEAFA-R-1	“ “ “ “ – reg.	1 st reading
GBG	Liability of School Personnel...	1 st reading
GBGAA	Staff Training in Crisis Prevention...	1 st reading
GDFB	Support Staff Selection (Bus Drivers)	1 st reading
IIA	Grouping for Instruction	1 st reading
♦ Required by law		
† New Policy		

E. Approval of 4 Boettcher Teacher residents with para pay and benefits

F. Approval of Weeminuche Construction Authority (WCA) contractors to construct the School Based Health Clinic (SBHC)

- G. Approval of Transportation metal building kit purchase
- 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
 - A. Set Special Meeting (Budget) for June 2018 – Action Item
- XVI. ADJOURNMENT