

**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
student through an effective, innovative, and
positive learning environment.*

**BOARD
MEMBERS**

*Vangi McCoy
Joye McHenry
Deanna Truelsen
Linnea Vass
Dee Wyman*

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

May 14th, 2015

Professional Development Room

6:00 p.m.

Large building behind (northwest) of the new District Office at 100 N. 6th St.

- I. CALL TO ORDER
- II. PLEDGE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VI. CITIZENS TO ADDRESS THE BOARD
- VII. STRATEGIC PLAN UPDATE:
 - A. Strategic Plan #1: PARCC / CMAS / ACT / NWEA
 - B. Strategic Plan #2: Middle School needs
 - C. Strategic Plan #3: a) Mill Levy; b) Budget Presentation
- VIII. SUPERINTENDENT REPORT
- IX. PRINCIPALS' REPORTS
- X. BOARD REPORTS AND REQUESTS
 - A. Student Government Report
 - B. BOCES
 - C. District Accountability
 - 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 May bills and financial statements for period ending April 30th, 2015
 - B. Approval of minutes for the April 9th, 2015 Regular Board Meeting, and Policy Meeting.
 - C. Personnel: **Approval of:**
 - Secondary Counselor: Jessica Gennari*
 - First Grade Teacher: Amanda Hill*
 - Fifth Grade Teacher: Dawn Asbjorn*
 - Fifth Grade Teacher: Alison Bjerke*
 - Third Grade Teacher: Angela Lowe*
 - Fourth Grade Teacher: Alyssa Kaufman*
 - Agriculture Teacher: Kady Meyer*
 - MS/HS Principal: Jenifer Hufman***Leave of Absence for:**
 - Preschool Teacher: Casey Russell***Resignation of:**
 - High School Math Teacher: Dana Petersen*
 - Preschool Teacher: Brittney Bryan*

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).
- Goal: The DSD Preschool will achieve National Association for the Education of Young Children (NAEYC) accreditation.
- 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.
- The DSD will create a long-range maintenance plan for the district.
- 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 override being that it sunsets in 2016. This work will include clarifying use of funds, etc. for a fall 2015 vote.

D. Policies:

CODE	TOPIC	READING
GCBA-E3	Administrative Staff Salary / Compensation	1 st reading
BEAA	Electronic Participation in School Board Mtgs.	review
GCQC/GCQD	Resignation of Instructional / Admin. Staff	review
GCQC/GCQD-R	Resignation of instr./Admin. Staff – reg.	review
GCQF-R	Discip./Suspen./ Dismissal of Prof. Staff	review
♦ Required by law		
† New Policy		

XII. DISCUSSION AMONG BOARD MEMBERS

- A. Athletic fee increase – possible Action Item
- B. Concurrent Enrollment policy IHEDA
- C. TELL survey results
- D. Retirement party report
- E. July board meeting? (Action Item)
- F. Teddy Bear NAEYC celebration

XIII. ADJOURNMENT