

**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**

*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**

** 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
Professional Development Room**

May 12th, 2016

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
- IV. APPROVAL OF AGENDA
- V. MINUTES OF PREVIOUS MEETING FOR
REVIEW OR CORRECTION
- VI. CITIZENS TO ADDRESS THE BOARD
A. Best Foot Forward Grant – Katrina Lindus
- VIII. STRATEGIC PLAN UPDATE:
A. Strategic Plan #1: Assessment Update
B. Strategic Plan #2: Destination Imagination (DI) and
National History Society (NHS) competitions
C. Strategic Plan #3: Preliminary Budget
- 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 agenda items, information, etc.
F. Communication plan reports and discussion
G. Town Board Report
H. Other Information – Senior Awards Night – May 26th,
at 5:00 p.m.; Graduation – May 28th at 10:00 a.m.
- XII. ACTION ITEMS
A. Approval of May bills and financial statements
for period ending April 30th, 2016
B. Approval of minutes for the April 14th, 2016
regular board meeting.
C. Personnel:

Approval of:

Third Grade Teacher: Casey Russell

Fourth Grade Teacher: Brian Rhodes

Fifth Grade Teacher: Sandy Jones

Gifted Education Coordinator: Katya Chorover-Grandt

Custodian: Loretta Sutherland

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

Resignation of:

MS/HS Counselor: Ian Lennox

Bus Driver: Annette Carrasco

HS Girls Basketball Coach: Larry Schwartz

D. Policies:

CODE	TOPIC	READING
ADD	Safe Schools	review
ADD-E	Safe Schools – exhibit	review
AE	Accountability...	review
AE-R	Accountability... - regulation	review
GDA-E10	Asst. Principal / AD Job Description	review
GDA-E11	Secondary Principal Job Description	review
GDA-E21	Dean of Students Job Description	review
GDO-E6	Preschool Staff Evaluation	review
IKF♦	Graduation Requirements	1 st reading
♦ Required by law; † New Policy		

E. Approval of \$3,924.00 donation for Automated External Defibrillators from the Denver Foundation

F. Approval of FY 2015-2016 General Fund Supplemental Budget for \$51,829

G. Approval of FY 2015-2016 Capital Reserve Supplemental Budget for \$40,187

H. Approval of Early Literacy Grant

XIII. DISCUSSION AMONG BOARD MEMBERS

A. Achievement Review

B. Student Eligibility – policy JJJ

C. Agenda – policy BEDB – additions

D. Evaluation of Licensed Personnel – policy GCO-R (possible Action Item)

XIV. ADJOURNMENT