

**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**

Casey McClellan
Vangi McCoy
Kay Phelps
Lenetta Shull
Deanna Truelsen

Superintendent
Phil Kasper

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.

* Welcome to a meeting of the Dolores School District RE-4A Board of Education! "Public Input" is an opportunity during the meeting to present brief comments to the board for consideration or follow-up. Each person is asked to limit his or her comments to 4 minutes. Community members wishing to address the Board on any subject not scheduled on the regular agenda may do so during the "Citizens to Address the Board" section of the agenda. Please comment on scheduled agenda items at the time they are addressed by the board. Please identify yourself and your primary perspective or role you are speaking from. Comments may confirm "in support of" or "against" a previously stated position, but please avoid repeating opinions previously stated by others. Comments concerning an individual employee or student will be held in executive session per C.R.S. 24-6-402(4)(f) and C.R.S. 24-6-402(4)(h).

**DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
AGENDA**

**Regular Board Meeting
Professional Development Room**

**November 8th, 2018
6:00 p.m.**

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

- I. CALL TO ORDER
 - * Board Secretary reads statement
- II. ROLL CALL
- III. PLEDGE AND MOMENT OF SILENCE
- IV. APPROVAL OF AGENDA
- V. ELECTION OF BOARD OFFICERS
- VI. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VII. CELEBRATIONS / PRESENTATIONS
 - A. DHS
- VIII. CITIZENS TO ADDRESS THE BOARD
- IX. REPORTS
 - A. DISTRICT ACCOUNTABILITY (MLT)
 - B. SRO Report
 - C. Health Clinic Report
 - D. School Reports
 1. Elementary
 - Language Arts Data
 - Behavior
 2. Secondary
 - written
 - Fall Sports synopsis/Meeker tournament
 - Counselor recommendation
 3. Preschool
 - written
 - E. Department Reports
 1. Business/Finance – Transportation building progress / bus purchase
 2. Facilities/Maintenance - written
 3. Food Service - written
 4. Technology – written
 5. Superintendent
 - Principal and Teacher job descriptions
 - Invitation from BOCES board to have joint meeting on Dec. 12th in Dolores
 - Mandatory reporting training
 - 2019-2020 Calendar work

- X. **DISCUSSION ITEMS** (concluding discussion an item may be moved to "consent", "standing" or "table" by board acclimation)
- IGA with Sheriff's Department
 - Policy BEDG - Minutes
 - Academic Audit (Possible Action Item)
 - Search process for Superintendent

XI. **ACTION ITEM**

A. Consent Agenda

1. Approval of bills and financial statements for period ending October 31st, 2018
2. Approval of minutes for the October 11th, 2018 Board Meeting.
3. Personnel: **Approval of:**
HS Girls Assistant. Basketball Coach: Charles Montgomery
Secondary Counselor: Elisa Olson
Bus Driver: Irene King
Resignation of:
Bus Driver: Shelley Ruiz
4. Approval of 9-week maternity leave from March 25th-May 24th, 2019 for Maggie Gillette
5. Approval of overnight sports trips
6. Policies:

CODE	TOPIC	READING
CBA-CBC	Qualif. & Responsibilities of Superintendent	2 nd reading
DJCA	Purchasing Procedures	2 nd reading
DJCA-R	Purchasing Procedures, regulation	2 nd reading
IGA	Curriculum Development Procedures	2 nd reading

B. Standing Agenda

- IGA with Sheriff's Department

XII. Executive Session – Requested

A.

XIII. **BOARD REPORTS**

A. BOCES

B. Legislative Network Reports

C. Town Report

D. Discussion – Other Board Duties

E. Board Retreat Follow-up / Nov. 9th, 2018 4:30 p.m.

XIV. Board requested reports

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XV. **ADJOURNMENT**