

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

**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**

*Rebecca Frasier
Vangi McCoy
Deanna Truelsen
Linnea Vass
Dee Prock*

SUPERINTENDENT

Scott Cooper

STRATEGIC PLAN ACTION AREAS

- 1. STUDENT SUCCESS!**
- 2. STUDENT CENTERED CULTURE**
- 3. STUDENT FIRST FINANCING**

** 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.*

Regular Board Meeting

Professional Development Room

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

November 10th, 2016

6:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE
- IV. APPROVAL OF AGENDA
- V. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VI. STUDENT TRIP TO BOSTON / NYC SUMMER 2017 – PAM PACHECO
- VII. CITIZENS TO ADDRESS THE BOARD
 - A.
- VIII. STRATEGIC PLAN UPDATE:
 - A. Strategic Plan #1: Student Success!
 - B. Strategic Plan #2: Student Centered Culture
 - C. Strategic Plan #3: Student First Financing
- 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) – Health and Wellness Policy
 - D. Legislative Network Reports
 - E. Board requests for agenda items, information, etc.
 - F. Advocacy
 - G. Town Board Report
 - H. Other Information
- XII. ACTION ITEMS
 - A. Approval of October bills and financial statements for period ending October 31st, 2016
 - B. Approval of minutes for the October 13th, 2016 regular board meeting.
 - C. Personnel: **Approval of:**
 - Substitute Teachers:* Tania Isaman, Ralph Stanley
 - Bus Driver:* Joshalynn Hicks
 - MS Girls Asst. Basketball Coach:* Monica Steinberger
 - HS Head Girls Golf Coach:* Monica Plewe
 - Preschool Sub Teacher:* Katie Meyer

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: 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 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.

D. Policies:

CODE	TOPIC	READING
ADF	School Wellness	review
GCBA-E2	Extra Curricular Pay for Coaches	HOLD
GDA-E23	Secondary Dean of Students Job Description	2 nd reading
GDA-E24	Athletic Director Job Description	2 nd reading
◆ Required by law		
† New Policy		

E. Approval of \$550 donation to Operation Graduation

XIII. DISCUSSION AMONG BOARD MEMBERS

- A. All State Board letter
- B. Budget: Coaches / AD Stipend Policy
- C. Board Linkages – planning dates
- D. Survey community
- E. Policies: ADF - Wellness policy; slight change to GDA-E23 Secondary Dean of Students & GDA-E-24 Athletic Director Job Descriptions

XIV. ADJOURNMENT