

**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**

Workshop

Professional Development Room

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

October 11th, 2018

5:30 p.m.

I. Financial Audit – Chris Majors

Regular Board Meeting

Professional Development Room

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

October 11th, 2018

6:00 p.m.

I. CALL TO ORDER

* Board Secretary reads statement

II. ROLL CALL

III. PLEDGE AND MOMENT OF SILENCE

IV. APPROVAL OF AGENDA

**V. MINUTES OF PREVIOUS MEETING FOR
REVIEW OR CORRECTION**

VI. CELEBRATIONS / PRESENTATIONS

VII. CITIZENS TO ADDRESS THE BOARD

VIII. REPORTS

A. MIDDLE STUDENT COUNCIL REPORT

B. DISTRICT ACCOUNTABILITY (MLT) – No report

C. School Reports

1. Elementary

- Student Performance data
- MOAB trip (possible Action Item)

2. Secondary

- written
- Eligibility Process– Mr. Marchino
- Colorado Model United Nations trip to Alamosa

3. Preschool

- written

D. Department Reports

1. Business/Finance - None

2. Facilities/Maintenance - written

3. Food Service - written

4. Technology – written

5. Transportation

- Transportation Building
- Change from minibus purchase to full-sized bus purchase

6. Superintendent

- October Count
- Curriculum Update

IX. **DISCUSSION ITEMS** (concluding discussion an item may be moved to “consent”, “standing” or “table” by board acclimation)

- **Campus Security**
 - SRO Report
 - Sheriff’s Report
 - Superintendent
 - BEST program – Anne Fizer
 - Campus Security audit (possible Action Item)
- Opt Out procedure
- BOCES pending move
- Amendment 73
- Policy BEDG - Minutes

X. **ACTION ITEM**

A. **Consent Agenda**

1. Approval of bills and financial statements for period ending September 30th, 2018
2. Approval of minutes for the September 4th, 2018 Special Board Meeting and September 13th, 2018 regular board meeting.
3. Personnel: **Approval of:**
Cook: Joshalynn Hicks
Substitute Para, Cook, & Secretary: Debbie Hite
4. Approval of Hearing Officer’s recommendation
5. Approval of 2017-2018 Financial Audit
6. Approval of overnight trip to Alamosa for Accelerated Learners to attend Colorado Model United Nations
7. Policies:

CODE	TOPIC	READING
CBA-CBC	Qualif. & Responsibilities of Superintendent	1 st reading
DJCA	Purchasing Procedures	1 st reading
DJCA-R	Purchasing Procedures, regulation	1 st reading
IGA	Curriculum Development Procedures	1 st reading

B. **Standing Agenda**

- Amendment 73 resolution
- Approval of MCSD MOU

XI. **Executive Session – (none)**

XII. **BOARD REPORTS**

- A. BOCES
- B. Legislative Network Reports
- C. Town Report

XIII. **Board requested reports**

- Workshop date (possible Action Item)

XIV. **ADJOURNMENT**