

**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**

Jon Kelly  
*Vangi McCoy*  
*Joye McHenry*  
Deanna Truelsen  
Linnea Vass

**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**                      **October 9<sup>th</sup>, 2014**

**Professional Development Room**    **6:00 p.m.**

*Large building behind (northwest) of the new District Office at 100 N. 6<sup>th</sup> St.*

- I. CALL TO ORDER
- II. PLEDGE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. MINUTES OF PREVIOUS MEETING FOR  
REVIEW OR CORRECTION
- VI. NUTRITION SERVICES REPORT – CHUCK SOUKUP
- VII. CITIZENS TO ADDRESS THE BOARD
  - A. Concurrent Student Issues – Gina Kotarski
  - B. Presentation on Dance Club – Debbie Hagar  
(possible Action Item)
- VIII. STRATEGIC PLAN UPDATE:
  - A. Strategic Plan #1: Colorado Measures of Academic  
Success (CMAS) Update
  - B. Strategic Plan #2:
  - C. Strategic Plan #3: Construction Project Update
- IX. SUPERINTENDENT REPORT
- X. PRINCIPALS' REPORTS
- XI. 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
- XII. ACTION ITEMS
  - A. Approval of October bills and financial statements  
for period ending September 30<sup>th</sup>, 2014
  - B. Approval of minutes for the September 11<sup>th</sup>, 2014  
Policy Meeting, September 11<sup>th</sup>, 2014, Regular Board  
Meeting, and the September 24<sup>th</sup>, 2014 Special  
Meeting
  - C. Personnel: **Approval of:**  
*Middle School Assistant Volleyball Coach: Amanda  
Endres*

**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-12<sup>th</sup> 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.

**F. Policies:**

<b>CODE</b>	<b>TOPIC</b>	<b>READING</b>
BEC	Executive Sessions	review
BEDG	Minutes	review
GBGF	Fed.-Mandated Family & Medical Leave	1 <sup>st</sup> reading
GBGF-R	“ “ “ “ -regulation	1 <sup>st</sup> reading
GBGG	Annual Leave	1 <sup>st</sup> reading
IHA♥	Basic Instruction Program	REPEAL
IHA-R♦♥	Basic Instruction Program – regulation	REPEAL
IHBK♦	Preparation for Postsecondary Success	2 <sup>nd</sup> reading
IHBK-R♦	“ “ “ – reg.	2 <sup>nd</sup> reading
JFBB	Inter-District Choice / Open Enrollment	1 <sup>st</sup> reading
JFBB-R	“ “ “ “ “ – regulation	1 <sup>st</sup> reading
KDB♦	Public Right to Know –Freedom of Info.	2 <sup>nd</sup> reading
♥Replaced by IHBK & IHBK-R – Preparation for Postsecondary Success		
♦ Required by law		
† New Policy		

**XIII. DISCUSSION AMONG BOARD MEMBERS**

- A. Board Linkage dates (possible Action Item)
- B. Celebration of the successful completion of our construction project – February 6<sup>th</sup>? (possible Action Item)
- C. Superintendent Evaluation Tool
- D. Debrief on the Board / Staff Linkage
- E. Crown (AT&T) Cell Tower Contract (possible Action Item)
- F. Debrief on CASB Regional Leadership Conference
- G. Bus stops
- H. Elementary Principal Search Process (New Principal for the 2015-2016 school year)
  - I. Update on Mission / Vision / Values DACs
  - J. Book Study

**XIV. EXECUTIVE SESSION – PERSONNEL ISSUE**

**XV. ADJOURNMENT**