



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**

Dr. Kay Phelps - President
Casey McClellan - Vice President
Deanna Truelsen - Secretary
Lenetta Shull - Treasurer
Vangi McCoy - Director

Superintendent
Lis Richard

The board's meeting time is dedicated to the mission and top-priority focus areas. The Strategic Plan is a guiding document on display in the board room.

Welcome to a meeting of the Dolores School District RE-4A Board of Education. Public input is an opportunity during the meeting to present comments to the board for consideration. Each person is asked to limit his or her comments to 4 minutes. There is a specific time allotted on the agenda for citizen's comments. Please identify yourself and your primary perspective or role.

Note: 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). Executive Sessions with individuals must be arranged at least 48 hours in advance of a meeting in order to meet statute requirements.

**DOLORES SCHOOL DISTRICT RE-4
BOARD OF EDUCATION MONTHLY STRATEGIC MEETING
DISTRICT BOARD ROOM**

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

Monday, November 18, 2019

Work Session - 4:30 p.m.

Regular Meeting - 6:00 p.m.

- I. CALL TO ORDER*/ROLL CALL/QUORUM/PLEDGE
Board Secretary reads vision and mission statement
- II. ANNOUNCEMENT OF LOCATION OF CITIZEN'S COMMENTS SIGN-UP SHEET (Board President)
- III. ADDITIONS TO/APPROVAL OF AGENDA
- IV. DISTRICT RECOGNITIONS/CELEBRATIONS - Third Grade Team and Students
- V. CITIZEN'S COMMENTS
- VI. CONSENT AGENDA
 1. Approval of Minutes from the October 2019 Regular Meeting
 2. Reports: Superintendent and all Directors
 3. Approve Disbursements of Checks for Payment of all Bills/Debts
- VI. BUSINESS ITEMS
 1. Board Reports - Town, BOCES, Legislative, etc.
 2. Finance Report - Doreen Jones
 3. Annual Clinic Report - Lis Richard
 4. Selected Monthly Report - Kelly Howerton, Elementary Principal
- VII. ITEMS REQUIRING BOARD DISCUSSION/ACTION
 1. Discuss/Approve - Acceptance of Donations
 2. Discuss/Approve - Revised Budget
 3. Discuss/Approve - Employee Recommendations for Hire
 4. Discuss/Approve - Acceptance of Audit presented in October 2019 Meeting
 5. Discuss/Approve - District Response to Marijuana use in the Town of Dolores
 6. Discuss/Approve - Future Options for District Location
- VIII. ITEMS FOR NEXT BOARD AGENDA - Board Discussion
- IX. EXECUTIVE SESSION - Pursuant to CRS 24-6-402(4)(f) personnel matters
- X. ADJOURNMENT

