



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
Maegan Crowley - Secretary
Lenetta Shull - Treasurer
Clay Tallmadge - Director

Superintendent
Lis Richard

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.

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

Thursday, December 12, 2019

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 - Ryan Eastman
- V. CITIZEN'S COMMENTS
- VI. CONSENT AGENDA
 1. Approval of Minutes from the November 18, 2019 Regular Meeting and the December 4, 2019 Special Meeting
 2. Reports: Superintendent, All Directors
 3. Approve Disbursements of Checks for Payment of all Bills/Debts
- VII. BUSINESS ITEMS
 1. Board Reports - Town, BOCES, Legislative, etc.
Announce the new board officers
 2. Finance Report - Doreen Jones
 3. Selected Monthly Report - District Accountability Committee (DAC) reporting on exit survey results
 4. Voter Survey Results - Lis Richard
- VIII. ITEMS REQUIRING BOARD DISCUSSION/ACTION
 1. Discuss/Approve - Option for Dolores School District Building Project
 2. Discuss/Approve - Adding another strategic goal to the annual plan: Teacher Retention Plans
 3. Discuss/Approve - Contract adjustment for Superintendent/Principal position
 4. Discuss/Approve - District position on Marijuana Dispensaries in Dolores
 5. Certification of Mill Levy
 6. Discuss/Approve - New Hires
- IX. ITEMS FOR NEXT BOARD AGENDA - Board Discussion
- X. EXECUTIVE SESSION - Pursuant to C.R.S. 24-6-402(4)(f) regarding personnel
- XI. ADJOURNMENT