



**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
- Lenetta Shull - Treasurer
- Maegan Crowley - Secretary
- 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, January 16, 2020

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 - First Grade
- V. CITIZEN'S COMMENTS
- VI. CONSENT AGENDA
 - 1. Approval of Minutes from the December 12, 2019 Regular Meeting
 - 2. Reports: Superintendent - Includes director reports
 - 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. Selected Monthly Report
 - 4. Set date and time for the Policy Work Session
- VIII. ITEMS REQUIRING BOARD DISCUSSION/ACTION
 - 1. Discuss/Approve - Final Budget for 2019-20
 - 2. Discuss/Approve - Budget Appropriation Resolution
 - 3. Discuss/Approve - 2019-20 Calendar Revision
 - 4. Discuss/Approve - Operation Graduation Donation
 - 5. Discuss/Approve - Public Posting Designations for Board Meetings/Agenda as required by CRS 24-6-402(2)(c)
 - 6. Discuss/Approve Student Fees for 2020-21
 - 7. Discuss/Approve - Approval of Census Resolution
 - 8. Discuss/Approve New Hires and Resignations
- IX. ITEMS FOR NEXT BOARD AGENDA - Board Discussion
- X. EXECUTIVE SESSION - None
- XI. ADJOURNMENT

Notes: _____

**Policy Reference and Other Additional
Information Related to the Board Meeting**

New Hires: Roger Andreason - Substitute
 Shandra Minor - Substitute

Resignations: Jennifer Stark, Ray Davis