



**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
Thursday, February 13, 2020
5:30 P.M.**

- I. **CALL TO ORDER*/ROLL CALL/QUORUM/PLEDGE**
- II. **WORK SESSION** - Discussion on board norms (involving district legal counsel)
Regular Meeting will resume at 6:00 p.m.
- III. **ANNOUNCEMENT OF LOCATION OF CITIZEN'S COMMENTS SIGN-UP SHEET**
- IV. **ADDITIONS TO/APPROVAL OF AGENDA** (DSD Policy BEDB)
- V. **DISTRICT RECOGNITIONS/CELEBRATIONS** - Justin Schmitt, Lezlie Dibsie, and Alesa Reed
- VI. **CITIZEN'S COMMENTS** (DSD Policy BEDH)
- VII. **CONSENT AGENDA** (DSD Policy BEDB)
 1. Approval of Minutes from January 16, 2020 Board Meeting
 2. Reports: Superintendent, All Directors
 3. Approve Disbursements of Checks for Payment of all Bills/Debts
- VIII. **BUSINESS ITEMS**
 1. Board Reports - Town, BOCES, Legislative, etc.(DSD Policy BIB)
 2. Finance Report - Doreen Jones (DSD Policies BBA, DAB)
 3. Selected Monthly Report - Mid-year data report by Alesa Reed, Director of Curriculum and Assessment (DSD Policies AE, AEA, BBA, IK)
- IX. **ITEMS FOR BOARD DISCUSSION**
 1. Discuss - Approval of 2020-21 District Calendar (DSD Policy IC-ICA)
 2. Discuss - Meeting with Directors of District
 3. Discuss - Moving Sixth Grade to Secondary for 2020-21 (DSD Policy IE)
 4. Discuss questions and concerns for the March 2 meeting with engineers, architect, builder, and CDE representatives. (DSD Policies FB, FB-R, FBC, FDA, FEG)
 5. Discuss - Composition of the principal hiring committee (DSD Policies GCE-GCF, GCE-GCF-R)
 6. Discuss - Purchase of the Town property at the corner of 14th Street and Hillside. (DSD Policies BBA, FB, FB-R, FBC, FBC-R)
- X. **ITEMS REQUIRING BOARD ACTION**
 1. Employee compensation for the preparation of contracts for 2020-21. (DSD Policies GCB, GCBA, GCBA-R)
 2. Acceptance of Employee Request for Leave of Absence and New Hires (DSD Policy GCCAG)
 3. Approval of the review of policies (DSD Policy BG)
- XI. **ITEMS FOR NEXT BOARD AGENDA** - Board Discussion
- XII. **EXECUTIVE SESSION** - Pursuant to C.R.S. 24-6-402(4)(d) Determining positions relative to matters that may be subject to negotiations
- XIII. **EXECUTIVE SESSION** - Pursuant to C.R.S. 24-6-402(4)(f) Personnel Matters - Superintendent Annual Evaluation (DSD Policies CBI, CBI-R, CBI-E)

XIV. ADJOURNMENT

Notes: _____

Policy Reference and Other Additional Information Related to the Board Meeting

New Hires: Erin Schumacher, MS Assistant Track Coach
Sandy Jones, MS Assistant Track Coach

ADE	Innovation in Education	review
ADE-R	Innovation in Ed. Procedures, regulation	review
BC-R	School Board Member Financial Disc., reg.	review
BEC	Executive Sessions	review
BEDA	Notification of School Board Meetings	review
GBEB♦	Staff Conduct (and Responsibilities)	review
GCE/GCF-R	Professional Staff Recruiting/Hiring, regulation	review
GDE/GDF-R	Support Staff Recruiting/Hiring, regulation	review
ILBC♦	Early Literacy & Reading (READ Act)	review
ILBC-R♦	Early Literacy & Reading (READ Act), reg.	review
JLCD	Administering Medications to Students	review
JLCDB	Administration of Medical Marijuana to...	review
KFA♦	Public Conduct on District Property	review
IHCDA	Concurrent Enrollment	review
IHCDA-R	Concurrent Enrollment – regulation	review
JICDA	Code of Conduct	review
JKD/JKE♦	Suspension/Expulsion of Students...	review
JKD/JKE-R♦	Suspension/Expulsion of Students, regulation	review
JKD/JKE-E	Grounds for Suspension/Expulsion	review
BDB	Board Officers	review
BDC	Appointed Board Officials	review
BDG	School Attorney/Legal Services	review
CC	Administrative Organization	review
CCA	Organizational Chart	review

♦ Required by law