



**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, March 12, 2020  
5:30 P.M.**

- I. **CALL TO ORDER\*/ROLL CALL/QUORUM/PLEDGE**
- II. **WORK SESSION** - Discussion on graduation requirements (DSD Policy IKF)  
**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** - Teddy Bear Preschool Teachers
- VI. **CITIZEN'S COMMENTS** (DSD Policy BEDH)
- VII. **CONSENT AGENDA** (DSD Policy BEDB)
  1. Approval of Minutes from February 4, 2020 Policy Meeting and February 13, 2020 Board Meeting
  2. Reports: Superintendent and all Directors
  3. Approve Disbursements of Checks for Payment of all Bills/Debts
- VIII. **BUSINESS ITEMS**
  1. Board Reports - (DSD Policy BIB)
  2. Finance Report - Doreen Jones (DSD Policies BBA, DAB)
  3. Selected Monthly Report - Presentation of Unified Improvement Plan as required by CDE (DSD Policies AE, AEA, BBA, IK)
  4. Presentation by the Four Corners Health Clinic
- IX. **ITEMS FOR BOARD DISCUSSION**
  1. Joe Rowell Park - Timeline of Discussions (DSD Policy FB, FB-R)
  2. Site Location for the BEST project and campus of DSD (DSD Policy FB, FB-R)
  3. Bond Initiative and Marketing Needs (DSD Policy FDA)
  4. Contracting with Goff Engineering on Survey needs (DSD Policy FEG)
  5. Projects pending on the buildings (DSD Policies FB, FB-R)
- X. **ITEMS REQUIRING BOARD ACTION**
  1. Approval of the UIP for 2019-20 (Education Accountability Act of 2009, Article 11 of title 22)
  2. Acceptance and approval of the FCY Clinic MOU (DSD Policy KF-R, BBA)
  3. Approval of Proposed Core Knowledge Sequence for grades K-8 (DSD Policies IGA, IHA, and IJ)
  4. Approval of Amended Graduation Requirements (DSD Policy IKF)
  5. Decision on what year and Approval of Bond Initiative (Policy FDA)
  6. Approval on site location for the BEST project (DSD Policy FB)
  7. Approval of longevity stipends for two employees (DSD Policy GCQEA)
  8. Approval of Recommendation to Hire: John Garcia, Asst. Baseball Coach (DSD Policy GDE/GDF)
  9. Approval of the first reading 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. **ITEMS REQUIRING BOARD ACTION**
  1. Approval of Positions and Personnel for 2020-21
- XIV. **ADJOURNMENT**

Notes: \_\_\_\_\_

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

ADE	Innovation in Education	1st Reading
ADE-R	Innovation in Ed. Procedures, regulation	1st Reading
BC-R	School Board Member Financial Disc., reg.	1st Reading
BEC	Executive Sessions	1st Reading
BEDA	Notification of School Board Meetings	1st Reading
GBEB♦	Staff Conduct (and Responsibilities)	1st Reading
GCE/GCF-R	Professional Staff Recruiting/Hiring, regulation	1st Reading
GDE/GDF-R	Support Staff Recruiting/Hiring, regulation	1st Reading
ILBC♦	Early Literacy & Reading (READ Act)	1st Reading
ILBC-R♦	Early Literacy & Reading (READ Act), reg.	1st Reading
JLCD	Administering Medications to Students	1st Reading
JLCDB	Administration of Medical Marijuana to...	1st Reading
KFA♦	Public Conduct on District Property	1st Reading
IHCDA	Concurrent Enrollment	1st Reading
IHCDA-R	Concurrent Enrollment – regulation	1st Reading
JICDA	Code of Conduct	1st Reading
JKD/JKE♦	Suspension/Expulsion of Students...	1st Reading
JKD/JKE-R♦	Suspension/Expulsion of Students, regulation	1st Reading
JKD/JKE-E	Grounds for Suspension/Expulsion	1st Reading
BDB	Board Officers	1st Reading
BDC	Appointed Board Officials	1st Reading
BDG	School Attorney/Legal Services	1st Reading
CC	Administrative Organization	1st Reading
CCA	Organizational Chart	1st Reading

♦ Required by law