



**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, April 9, 2020
5:30 P.M.**

- I. **CALL TO ORDER*/ROLL CALL/QUORUM/PLEDGE**
- II. **WORK SESSION** - Board will review CASB recommendations for electronic meetings and set practices for virtual meeting.

Regular Meeting will resume at 6:00 p.m.
- III. **ADDITIONS TO/APPROVAL OF AGENDA (DSD Policy BEDB)**
- IV. **CITIZEN'S COMMENTS (DSD Policy BEDH)** - These will be read by the superintendent from any emails sent into the district.
- V. **CONSENT AGENDA (DSD Policy BEDB)**
 1. Approval of Minutes from February 27, 2020 special meeting and March 12, 2020 Meeting
 2. Reports: Superintendent and all Directors
 3. Approve Disbursements of Checks for Payment of all Bills/Debts
 4. Second reading of policies and first review of Graduation Requirements (DSD Policy BG, IKF)
- VI. **BUSINESS ITEMS**
 1. Board Reports - (DSD Policy BIB)
 - a. SB 20-163 - Immunization Bill
 - b. SB 20-89 - Educator Funding Bill
 2. Finance Report - Doreen Jones (DSD Policies BBA, DAB)
 3. Selected Monthly Report - Staci Cost, District Accountability Chair (DSD Policies AE,AE-R,AE-R3)
- VII. **ITEMS FOR BOARD DISCUSSION AND/OR ACTION**
 1. Legal Counsel for School Board (DSD Policy)
 2. Proposal from Dynamic Program Management (FB-FEGB)
 3. Letter of Agreement from Ratio-HOA (FB-FEGB)
 4. Bond Initiative and Marketing Needs (DSD Policy FDA)
 5. Resolution to Grant Emergency Powers and Suspend Policies in Order to Address COVID-19 Issues (Policy BBA)
- VIII. **ITEMS FOR NEXT BOARD AGENDA** - Board Discussion
- IX. **EXECUTIVE SESSION** - Pursuant to C.R.S. 24-6-402(4)(d) Determining positions relative to matters that may be subject to negotiations and Pursuant to C.R.S. 24-6-402(4)(b) Conference with an attorney for the purpose of receiving legal advice.
- X. **ITEMS REQUIRING BOARD ACTION**
 1. Administrative Positions for 2020-21
 2. Recommendation to Hire (DSD Policy GDE/GDF)
- XI. **ADJOURNMENT**

Notes: _____

Policy Reference and Other Additional Information Related to the Board Meeting

ADE	Innovation in Education	2nd Reading
ADE-R	Innovation in Ed. Procedures, regulation	2nd Reading
BC-R	School Board Member Financial Disc., reg.	2nd Reading
BEC	Executive Sessions	2nd Reading
BEDA	Notification of School Board Meetings	2nd Reading
GBEB♦	Staff Conduct (and Responsibilities)	2nd Reading
GCE/GCF-R	Professional Staff Recruiting/Hiring, regulation	2nd Reading
GDE/GDF-R	Support Staff Recruiting/Hiring, regulation	2nd Reading
ILBC♦	Early Literacy & Reading (READ Act)	2nd Reading
ILBC-R♦	Early Literacy & Reading (READ Act), reg.	2nd Reading
JLCD	Administering Medications to Students	2nd Reading
JLCDB	Administration of Medical Marijuana to...	2nd Reading
KFA♦	Public Conduct on District Property	2nd Reading
IHCDA	Concurrent Enrollment	2nd Reading
IHCDA-R	Concurrent Enrollment – regulation	2nd Reading
JICDA	Code of Conduct	2nd Reading
JKD/JKE♦	Suspension/Expulsion of Students...	2nd Reading
JKD/JKE-R♦	Suspension/Expulsion of Students, regulation	2nd Reading
JKD/JKE-E	Grounds for Suspension/Expulsion	2nd Reading
BDB	Board Officers	2nd Reading
BDC	Appointed Board Officials	2nd Reading
BDG	School Attorney/Legal Services	2nd Reading
CC	Administrative Organization	2nd Reading
CCA	Organizational Chart	2nd Reading
IKF	Graduation Requirements	Review
♦ Required by law		