



**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, June 11, 2020
5:30 P.M.

- I. **CALL TO ORDER*/ROLL CALL/QUORUM/PLEDGE**
- II. **WORK SESSION - DSD Finances (BBA, DAB)**
Regular Meeting will resume at 6:00 p.m.
- III. **ADDITIONS TO/APPROVAL OF AGENDA (BEDB)**
- IV. **DISTRICT RECOGNITIONS/CELEBRATIONS**
Mrs. Kelly Howerton - Ten Years of Service
- V. **CITIZEN'S COMMENTS (DSD Policy BEDH) - These will be read by the superintendent from any emails sent into the district.**
- VI. **CONSENT AGENDA (DSD Policy BEDB)**
 1. Approval of Minutes from May 12, 2020 Special Meeting and May 13, 2020 Regular Meeting
 2. Reports: Superintendent and all Directors
 3. Approve Disbursements of Checks for Payment of all Bills/Debts for May 2020
 4. Second reading of policy (DSD Policy BG, IKF)
- VII. **BUSINESS ITEMS**
 1. Board Reports - (DSD Policy BIB)
 2. Finance Report - Doreen Jones (DSD Policies BBA, DAB)
 3. Fiscal Priority Report - Lis Richard (BBA, DAB)
 4. Report on Re-entry Progress - Lis Richard and Clay Tallmadge
 5. Board Work Session - July 9, Thursday, 8am-4pm
- VIII. **ITEMS FOR BOARD DISCUSSION AND/OR ACTION**
 1. RATIO Representatives Max McCloskey and Dennis Humphries (FB-FEGB)
 2. Timeline on Building Project Post COVID (FB-FEGB)
 3. Resolution to Grant Emergency Powers and Suspend Policies in order to Address COVID-19 Issues (BG)
 4. Board Self Evaluation (BIB)
 5. Budget Adoption for 2020-2021 (BBA, DAB)
 6. Fair Tax Colorado Initiative
 7. Recommendation to Hire (DSD Policy GDE/GDF)
 - a. Amy Bean - Substitute
 - b. Lurleen McCormick - Elementary Principal
- IX. **ITEMS FOR NEXT BOARD AGENDA - Board Discussion**
- XII. **ADJOURNMENT**