



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

Maegan Crowley - President
Casey McClellan - Vice President
Lenetta Shull - Treasurer
Clay Tallmadge - Secretary
Dr. Kay Phelps - Director, BOCES

Superintendent

Lis Richard

Finance Director

Doreen Jones

Secondary Principal

Justin Schmitt

Elementary Principal

Lurleen McCormick

Preschool Director

Valiena Rosenkrance

Curriculum & Assessment

Alesa Reed

BOARD WORK SESSION - 5:30 P.M. BOARD OF EDUCATION MONTHLY STRATEGIC MEETING Thursday, October 8, 2020 6:00 P.M.

- I. **CALL TO ORDER*/ROLL CALL/QUORUM/PLEDGE**
Secretary reads mission and vision
- II. **APPROVAL OF AGENDA (BEDB)**
- III. **SEPTEMBER 10, 2020 MINUTES FOR REVIEW OR CORRECTION. (BEDG)**
- IV. **DISTRICT RECOGNITIONS/CELEBRATIONS**
Dolores Secondary School - *Principal Choice*
- V. **CITIZEN'S COMMENTS (Policy BEDH)**
- VI. **CONSENT AGENDA (Policy BEDB)**
 1. Approve Disbursements of Checks for Payment of all Bills/Debts for September 2020
- VII. **BUSINESS ITEMS**
 1. Audit Report - Chris Majors (BBA, DIE, DAC, DAB)
 2. Board Member Reports - (Policy BIB)
 3. Finance Report - Doreen Jones (DSD Policies BBA, DAB)
 4. Superintendent Report - Lis Richard (DAB)
- VIII. **ITEMS FOR BOARD DISCUSSION AND/OR ACTION**
 - A. UNFINISHED BUSINESS
 1. DAC Appointment of Board Member (AE, AE-R, AE-R3, BDF)
 2. New Property Report (FB-R)
 3. Facility Repairs (FBC, FBC-R)
 4. Review of policies - Second Reading (DSD Policy BG)
 - B. NEW BUSINESS
 1. Authorize Bank Signatories (DGA, DGB)
 2. Dolores Public Library Board Seat - Correen Becher (KCB)
 3. November Board Meeting Date - November 5
 4. Recommendation to Hire (DSD Policy GDE/GDF)
 - a. Ryley Kiddoo, Darbee Iverson, and Monty Ricca - Substitutes
 - b. Jody Payne - Bus Driver
 5. Staff Holiday Party (BBA)
 6. Upcoming Board Events
- IV. **AGENDA PLANNING**
 1. Next Agenda
 2. Meeting Recap
- X. **EXECUTIVE SESSION**
- XI. **ADJOURNMENT**

Tamara Crowley - special ed para
Jeromie Schumacher - AD/
Academic Advisor
Roylen Taft - Bus Driver

READING

[illegible]

CODE	TOPIC	READING
EBBA	Prevention of Disease / Infection Transmission	2nd reading
GBGA	Staff Health	2nd reading
IKA ♦	Grading/Assessment Systems	2nd reading
JH ♦	Student Absences and Excuses	2nd reading
JICEA ♦	School-Related Student Publications	2nd reading
JICEC	Student Distribution of Non-curricular Materials	2nd reading
KI ♦	Visitors to Schools	2nd reading
AC-E-1	Nondiscrimination / Equal Opportunity	2nd reading
GBA ♦	Open Hiring / Equal Employment Opportunity	2nd reading
GCE/GCF ♦	Professional Staff Recruiting / Hiring	2nd reading
GDE/GDF ♦	Support Staff Recruiting / Hiring	2nd reading
JB ♦	Equal Educational Opportunities	2nd reading
JF ♦	Admission and Denial of Admission	2nd reading
JFBA ♦	Intra-District Choice / Open Enrollment	2nd reading
JFBB	Inter-District Choice / Open Enrollment	2nd reading
JICDD	Violent and Aggressive Behavior	2nd reading
JICDE ♦	Bullying Prevention and Education	2nd reading
JII	Student Concerns, Complaints, & Grievances	2nd reading
LBD	Relations with District Charter Schools	2nd reading
AC ♦	Nondiscrimination / Equal Opportunity	2nd reading
EBBA-R	Prevention of Disease / Infection... regulation	2nd reading
EBCE	School Closings and Cancellations	2nd reading
IC/ICA	School Year / School Calendar / Instruction...	2nd reading
JBB ♦	Sexual Harassment	2nd reading
JLCC	Communicable / Infectious Diseases	2nd reading
GBAB†	Workplace Health & Safety Protection	2nd reading
AC-R-2 ♦	†Sexual Harassment Investigation Procedures	2nd reading
AC-E-2	Nondiscrimination / Equal Opportunity	2nd reading
ADC ♦	Tobacco-Free Schools	2nd reading
IHCDA	Concurrent Enrollment	2nd reading

♦ Required by law
† New Policy
. . "shall/must" changes only
. . non-discrimination clause changes
. . other policy changes