



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

Technology Director

Mark Baxter

Food Service Director

Chuck Soukup

Transportation Director

Bill Kuik

BOARD OF EDUCATION MONTHLY STRATEGIC MEETING Thursday, November 12, 2020 at 6:00 P.M.

- I. **CALL TO ORDER*/ROLL CALL/QUORUM/PLEDGE**
Secretary reads mission and vision
- II. **APPROVAL OF AGENDA (BEDB)**
- III. **OCTOBER 8, 2020 MINUTES FOR REVIEW OR CORRECTION. (BEDG)**
- IV. **DISTRICT RECOGNITIONS/CELEBRATIONS**
Dolores Elementary 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 October 2020
 2. Directors Reports
- VII. **BUSINESS ITEMS**
 1. Board Member Reports - (Policy BIB)
 2. Finance Report - Doreen Jones (DSD Policies BBA, DAB)
 3. Superintendent Report - Lis Richard (DAB)
- VIII. **ITEMS FOR BOARD DISCUSSION AND/OR ACTION**
 - A. UNFINISHED BUSINESS
 1. Revisit Strategic Plan (Section A)
 2. Cost Analysis of Restructuring (DBD)
 3. Facility Repairs (FBC, FBC-R)
 4. DAC Follow Up (AE, AE-R, AE-R-3)
 - a. DAC members - roles
 - b. Staff feedback on leadership needs
 - c. Strategic plan - expenditure input
 5. Board Questions on Audit (DIE, DAC)
 - B. NEW BUSINESS
 1. Data Report on Student Achievement (IK, IKA, IKE)
 2. Future Building Advisory Committee (FB, FB-R, FBC)
 3. Bond Marketing/Initiative Committee (FDA)
 4. Recommendation to Hire (DSD Policy GDE/GDF)
 - a. Alicia Williford and Kim Garvin - Preschool Substitute
 - b. Cord Proctor and Linda Bock - Bus Drivers
 - c. Nathan Witte - Secondary Music Teacher (Jan.)
 5. Upcoming Board Events
- IX. **AGENDA PLANNING**
 1. Next Agenda
 2. Meeting Recap
- X. **EXECUTIVE SESSION - Pursuant to C.R.S. 24-6-402(4)(g)**
for the purpose of discussing personnel matters in regard to secondary contract.
- XI. **ADJOURNMENT**

