



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, January 14, 2021

6:00 P.M.

Virtual Zoom for all Attendees

(Board Members may Meet In Person)

- I. **CALL TO ORDER*/ROLL CALL/QUORUM/PLEDGE**
Secretary reads mission and vision
- II. **APPROVAL OF AGENDA (BEDB)**
- III. **DECEMBER 10, 2020 MINUTES FOR REVIEW OR CORRECTION. (BEDG)**
- IV. **DISTRICT RECOGNITIONS/CELEBRATIONS**
- V. **CITIZEN'S COMMENTS (Policy BEDH)**
- VI. **CONSENT AGENDA (Policy BEDB)**
 1. Approve Disbursements of Checks for Payment of all Bills/Debts for December 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. Review Strategic Plan (Section A)
 - a. Follow up on Progress Rubric
 - b. District Transportation Needs
 2. Response to Board Tab (BIB)
 - a. Purpose Statement
 - b. Response
 - B. NEW BUSINESS
 1. Public Posting Designation for Meeting Notice (C.R.S. 24-6-402 (2) (c))
 2. DAC Recommendations for 2020-21 Budget (AE, AE-R)
 3. Future Building Advisory Committee (FB, FB-R, FBC)
 4. Bond Marketing/Initiative Committee (FDA)
 5. In-Person Learning (IC/ICA)
 6. Donation of \$4,688.00 in goods and services from Gonzalez Construction. (KCD)
 7. Recommendation to Hire - Matt Redford and Sorrell Redford - substitute teachers (GDA)
- IX. **AGENDA PLANNING**
 1. Next Agenda
 2. Meeting Recap
- X. **ADJOURNMENT**