



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

Work Session 5:00 P.M.

Future Building Plans

BOARD OF EDUCATION MONTHLY STRATEGIC MEETING

Thursday, March 11, 2021

6:00 P.M.

In-Person Meeting with Virtual Option for Attendees

- I. **CALL TO ORDER*/ROLL CALL/QUORUM/PLEDGE**
Secretary reads mission and vision
- II. **APPROVAL OF AGENDA (BEDB)**
- III. **FEBRUARY 11, 2021 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 February 2021
 2. Directors Reports
 3. First Reading of Policies (see below) (BG)
- VII. **BUSINESS ITEMS**
 1. Board Member Reports - (Policy BIB)
 2. Finance Report - Doreen Jones (DSD Policies BBA, DAB)
 3. Mid-year Student Achievement Report (BBA)
 4. Superintendent Report - Lis Richard (DAB)
 - a. Comprehensive Plan for Compensation 2021-22
 - b. Friday Opportunities 2021-22
- VIII. **ITEMS FOR BOARD DISCUSSION AND/OR ACTION**
 - A. UNFINISHED BUSINESS
 1. Review Strategic Plan (Policy Section A)
 - a. Calendar for plan review
 2. Future Building Advisory Committee (FB, FB-R, FBC)
 3. Bond and Mill Levy Marketing/Initiative Committee (FDA)
 - B. NEW BUSINESS
 1. Operation Graduation
 2. Coach Hiring Process (GDE/CDF, GDE/GDF-R, GDJ)
 3. Staff Positions for 2021-22 (CC, CCA, GCA)
 4. Certified contracts for 2021-22 (CC, GCA)
 5. Policy for Staff Leave Annual Days (GBGG)
 6. DAC Member Approval - Heather Barritt (AE-R)
 7. Annexing into the Town (FB-R)
 8. Board Clerk Position (BDC)
 9. Band Donation (KCD)
 10. Recommendation to Hire - (GDA) - Linda Brock - PT Cafeteria Custodian, Alicia Williford - Preschool Para
- IX. **AGENDA PLANNING**
 1. Next Agenda
 2. Meeting Recap
- X. **EXECUTIVE SESSION - Pursuant to C.R.S. 24-6-402(4)(f)** for the purpose of discussing personnel matters - Secondary Principal Position Update
- XI. **EXECUTIVE SESSION - Pursuant to C.R.S. 24-6-402(4)(f)** for the purpose of discussing personnel matters Superintendent Annual

