

**DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION MONTHLY STRATEGIC MEETING MINUTES
DISTRICT BOARD ROOM**

Monday, March 1, 2021 at 6:00 p.m.

- I. Call to Order
- II. Roll Call
 - A. All Members Present
- III. Approval of Agenda
 - A. Lenetta moves to approve
 - B. Kay Phelps Seconds
 - Crowley-Aye

 - McClellan-Aye

 - Phelps-Aye


 - Shull-Aye

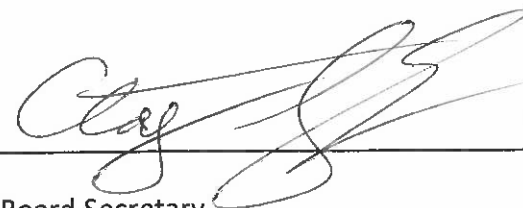
 - Tallmadge-Aye
 - Agenda approved
- IV. Discussion
 - A. Process for Superintendent Evaluation
 - Overview of current practices in Dolores
 - Looking at other districts
 - Formative/Summative
 - Privacy of information
 - Self-Evaluation from superintend
 - Evaluation from Directors
 - Historical evaluations
 - Viewing only cumulative results
 - Timeframe of formative and summative evaluations
 - Spreading out time between formative and summative
 - Mid-year and end of year formative and summatives
 - Ms. Phelps will seek info and prepare to present by June
 - May share info through email and google docs.

V. Executive Session- Pursuant to CRS 24-6-402(4)(f)(b) for purpose of discussing personnel matters- Superintendent Evaluation (CBD-E, CBI-E, CBI-R)

- Shull Moves Executive Session- Pursuant to CRS 24-6-402(4)(f) for purpose of discussing personnel matters- Superintendent Evaluation (CBD-E, CBI-E, CBI-R)
- Phelps Seconds
- Vote
 - Crowley-Aye
 - McClellan-Aye
 - Phelps-Aye
 - Shull-Aye
 - Tallmadge-Aye
 - Motion Passes
 - Enter Executive Session at 6:20 PM
 - (electronic Recording Begins)
 - Leave Executive Session at 8:18

VI. Adjournment

 4/8/21
Board President Date

 4-8-21
Board Secretary Date