



**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
- Clay Tallmadge - Secretary
- Lenetta Shull - Treasurer
- Dr. Kay Phelps – Director

Superintendent
Dr. Reece Blincoe

STRATEGIC PLAN ACTION AREAS

Student SUCCESS!

Dolores School District students will meet or exceed the adopted school and district academic goals.

Student-Centered Culture

The Dolores School District will provide all students with a positive, student-centered organizational culture.

Student-First Financing

The Dolores School District will remain fiscally responsible and will maintain our facilities.

The board's meeting time is dedicated to the mission and top-priority focus areas.

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Note: Comments concerning an individual employee or student will be held in executive session per C.R.S. 24-6-402(4)(f) and C.R.S. 24-6-402(4)(h). Executive Sessions with individuals must be arranged at least 48 hours in advance of a meeting in order to meet statute requirements.

**DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
AGENDA**

**Work Session
Dolores District Board Room**

**November 11th, 2021
5:00 p.m.**

- I. CALL TO ORDER / ROLL CALL
- II. WORKSESSION
 - A. Continuance of policy review for June 2021 policies – presentation of information

Regular Board Meeting

6:00 p.m.

- I. CALL TO ORDER*/ROLL CALL/QUORUM/PLEDGE
Secretary reads mission and vision
- II. APPROVAL OF AGENDA (BEDB)
- III. MINUTES FOR REVIEW OR CORRECTION (BEDG) – October 14, 2021 regular board meeting minutes
- IV. CELEBRATIONS
- V. CITIZEN COMMENTS(Policy BEDH)
- VI. CONSENT AGENDA(Policy BEDB)
 - A. Approval of checks
 - B. Directors Reports
 - C. First reading of policy adoption June 2021 to include:

CODE	TOPIC	READING
CBB	Recruitment of Superintendent	1 st reading
GDBC	Support Staff Supplementary Pay/Overtime	1 st reading
IC/ICA	School Year Calendar / Instruction Time	1 st reading
IHCDA	Concurrent Enrollment	1 st reading
JEB	Entrance Age Requirements	1 st reading
JLCB	Immunization of Students	1 st reading
JLCB-R	Immunization of Students – regulation	1 st reading
JLCD♦	Administering Medication to Students	1 st reading
JLCD-R	Administering Medication to Students- reg.	1 st reading
JLCD-E	Administering Medication to Students – exhibit	1 st reading
JLCDB♦	Administration of Medical Marijuana... - exhibit	1 st reading
JLCDB-E†	Admin. of Medical Marijuana... exhibit #1	1 st reading
JLCDB-E†	Admin. of Medical Marijuana... exhibit #2	1 st reading
♦ Required by law		
† New Policy		

- VII. BUSINESS ITEMS
 - 1. PCC Presentation – Dr. Sam Dosumu, Executive Dean
 - 2. Board Member Reports - (Policy BIB)
 - 3. Finance Report - Doreen Jones (DSD Policies BBA, DAB)
 - 4. Superintendent Report
 - 5. Student Achievement Report – Alesa Reed

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VIII. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

1. Capital Improvement Projects
2. Budget Priorities
3. ESSER III
4. Approval of Audit
5. Additions to DAC committee
6. Hiring Secondary Interventionist
7. Personnel:

Recommendation to Hire:

Elementary Music Teacher: Jennifer Boniface

Substitute Nurses: Erica Messinger, Caroline Bogott

Preschool Sub: Jenna Payne

HS Head Wrestling Coach: Casen Eldredge

HS Head Track Coach: Melody Harris

HS Assistant Wrestling Coach: Melody Harris

IX. AGENDA PLANNING

1. Next Agenda
2. Meeting Recap

X. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF SPECIFIC LEGAL ISSUE WITH THE BOARD'S ATTORNEY AS AUTHORIZED BY C.R.S. 24-6-402(4)(b), TO RECEIVE LEGAL ADVICE CONCERNING THE PROPOSED SETTLEMENT OF THE OPEN MEETINGS LAW LAWSUIT FILED BY MR. MATT ROANE.

XI. ADJOURNMENT