

#### School Board:

Maegan Crowley - President Casey McClellan - Vice President Clay Tallmadge - Secretary Lenetta Shull - Treasurer Lori Raney - Member

# Dolores School District RE-4A Board of Education Agenda

Superintendent: Dr. Reece Blincoe

### **Regular Board Meeting**

Dolores School District RE-4A Boardroom

## September 8, 2022 @ 6 pm

### **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.

- I. Call to Order/Roll Call/Quorum/Pledge
  - Secretary reads mission and vision statements
- II. Approval of Agenda (BEDB)
- III. Previous Minutes for Review or Correction
  - A. August 11, 2022 Regular Meeting
  - B. August 25, 2022 Work Session
- IV. Celebrations
- V. Citizen Comments
- VI. Consent Agenda
  - A. Reports
    - 1. MS Principal
    - 2. HS Principal
  - B. Donations
  - C. Resignations
    - 1. Graves, Thomas MS Science
    - 2. Olson, Elisa MS Counselor
    - 3. Boniface, Jennifer Elementary Music
    - 4. Uptain, Kaylee Infant Para
- VII. Business Items
  - A. MOU with Town of Dolores for consideration of use of the land at 100 N. 5th St to be used for affordable housing.
  - B. Board Member Reports (BIB)
  - C. Finance Report (BBA, DAB)
  - D. Superintendent Report
  - E. Academic Report (Alesa Reed)

### VIII. Action Items

- A. Formative Evaluation of Superintendent (CBI, CBI-R, CBI-E)
- B. Superintendent/Board Working Agreement
- C. Handbooks
  - 1. Preschool
  - 2. Elementary
  - 3. <u>Secondary</u>
  - 4. Athletics
  - 5. Transportation
  - 6. Employee
- D. MTSS Grant Katherine Freeman
- E. Legislative Committee
- F. Building Design Committee
  - 1. Charge
  - 2. Members
- G. District Accountability Committee
  - 1. Charge
  - 2. Members
- H. Personnel:
  - 1. Recommendation for Hire
    - a) Householder, Shannon Elementary Para
    - b) Bryan, Brittney Elementary Para
    - c) Cook, Taylor Infant Para
- IX. Discussion Items
  - A. GBGG First Reading
    - 1. Original Proposed
    - 2. Lawyer Update
  - B. Minutes feedback
  - C. Agendas feedback
  - D. Director/Principal Reports Discussion
  - E. Playground
  - F. Buildings Update
- X. Agenda Planning
- XI. Adjournment

Public input is an opportunity during the meeting to present comments to the board for consideration. Please identify yourself and your primary perspective or role.

Each person is asked to limit his or her comments to 4 minutes.

\*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.