

<u>Superintendent:</u> Dr. Reece Blincoe

<u>School Board:</u> 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

Board Work Session Dolores School District RE-4A Boardroom <u>February 9, 2023 @ 5 pm</u>

- I. Call to Order, Roll Call & Quorum
- II. Work Session
 - A. <u>Presentation of Information D Policies</u>
 - 1. <u>Section D Board Preparation</u>
- III. Adjournment

Regular Meeting

Dolores School District RE-4A Boardroom

<u>February 9, 2023 @ 6 pm</u>

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 (<u>BEDB</u>)
- III. Previous Minutes for Review or Correction
 - A. January 12, 2023 Regular Meeting
 - B. January 19, 2023 Work Session & Special Meeting
 - C. January 26, 2023 Special Meeting
- IV. Celebrations
 - A. Dave Hopcia's Forensics Class
- V. Citizen Comments
- VI. Consent Agenda
 - A. Checks

- 1. Check Register
- 2. Account Summary
- B. Reports
- C. Resignations
 - 1. Boggs, Kearra Infant Para
- VII. Business Items
 - A. BOCES update Royce Tranum, BOCES Executive Director
 - 1. <u>BOCES 101</u>
 - 2. <u>Dolores School Teams</u>
 - B. Board Member Reports (BIB)
 - C. Finance Report (BBA, DAB)
 - D. <u>Superintendent Report</u>
- VIII. Action Items
 - A. <u>Approve Graduate Profile Committee</u>
- IX. Discussion Items
 - A. November building bond election
 - B. District contribution to building project
 - C. Best Grant Update
 - D. 2023-2024 District Calendar
 - E. Addendum to Superintendent Contract to Add an Additional Year
 - F. SHP Grant
- X. Agenda Planning
 - A. February 23rd Workshop?
 - B. March
 - 1. March 9th Regular Meeting, No Scheduled Workshop
 - 2. Section E Policy Workshop?
 - a) <u>Presentation of Information E Policies</u>
 - (1) <u>Section E Board Preparation</u>
- 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.