



School Board:

Maegan Crowley - President
Casey McClellan - Vice President
Clay Tallmadge - Secretary
Lenetta Shull - Treasurer
Michael Rime - Director

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

Superintendent:

Dr. Reece Blincoe

Regular Board Meeting

Dolores School District RE-4A Boardroom

September 14, 2023 @ 6 pm

I. Call to Order, Roll Call & Quorum, Pledge

Secretary reads mission and vision statements:

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.

II. Approval of Agenda

III. Previous Minutes for Review or Correction

- A. August 17, 2023 Regular Board Meeting
- B. August 24, 2023 Work Session
- C. August 31, 2023 Special Board Meeting

IV. Celebrations

- A. Allison Brown - FFA
- B. Valiena Rosenkrance - Preschool Playgrounds

V. Citizen Comments

VI. Consent Agenda

- A. Void the contract of Alex Bond

VII. Checks

- A. Account Summary
- B. Check Register
- C. Donations

VIII. Business Items

- A. Superintendent Report
- B. Capital Improvements
 - Goff Civil Engineering Report - Tom Engel
 - Goff Property Survey Report - Brian Boniface
- C. Student Achievement CMAS PSAT/SAT Report - Alesa Reed

- IX. Discussion Items
 - A. Attendance Report Presentation - Justin Schmitt
 - B. CASB Regional Event
 - C. CASB Delegate
 - D. DAC charge - Consider DAC selecting tool for student surveys
 - X. Action Items
 - A. CASB Delegate Conference Attendee
 - B. Superintendent Formative Charges
 - C. Amend DAC committee members - remove Kristen Pesja add Lucas Werner
 - D. DAC Charge 2023-2024 School Year
 - E. Personnel
 - Recommendation for Hire
 - 1. Robbin Lewis - 4th Grade Teacher
 - 2. Joshua Goad - Substitute Custodian
 - 3. Interventionist
 - XI. Agenda Planning
 - XII. Adjournment
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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.