



School Board:

Maegan Crowley - President  
Casey McClellan - Vice President  
Clay Tallmadge - Secretary  
Dustin Goodall - Treasurer  
Julia Anderson - Member

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

Superintendent:  
Alesa Reed

**Regular Board Meeting**

Dolores School District RE-4A Boardroom

**November 11th, 2024 @ 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 (BEDB)

III. Previous Minutes for Review or Correction

IV. Celebrations

A. Elementary - Amanda Hill

B. High School Cross Country Team

V. Citizen Comments

VI. Consent Agenda

A. Checks

1. Account Summary

2. Check Register

B. Appropriate policies that can be moved into next phase

1. GCBC

2. GCBD

3. GCD

4. GCE/GCF

5. GCE/GCF-R

6. GCFA

7. GCG/GCGA

8. GCHA/GCHB

9. GCHC

- C. Reports
- D. Additional Duty Assignments
  - 1. None
- E. Reassignments
  - 1. None
- F. Resignations/Retirements
  - 1. None

VII. Business Items

- A. SCAP Review Presentation
- B. Board Member Reports (BIB)
- C. Finance Report (BBA, DAB)
- D. Superintendent Report (Director Reports)
  - 1. SCAP summary of findings
  - 2. performance indicators

VIII. Discussion Items

- A. Girls Golf Team
- B. Superintendent Search
- C. Design Advisory Group (DAG)
  - 1. DAG Charge
- D. Dust collection system (Dust Collection Bid Comparison)
  - 1. Bid 1
  - 2. Bid 2
- E. Policy BG (Move to 2 readings)

IX. Action Items

- A. Girls Golf Team
- B. Bid for Dust Collection System
- C. Owners Rep
- D. Personnel
  - 1. Chelsea Leatherwood - Preschool Substitute

X. Agenda Planning

XI. Adjournment

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