

Welcome to a Meeting of the RE-4A Board of Education

MISSION STATEMENT

To provide all of Dolores School District RE-4A students equal access to quality, thorough, uniform, well-rounded educational opportunities in a safe and civil learning environment.

Vision STATEMENT

All Stakeholders will become educated, productive, and responsible citizens.

BOARD MEMBERS

Jon Kelly
Vangi McCoy
Matt Mecham
Deanna Truelsen
Linnea Vass

Superintendent

Scott Cooper

Strategic plan Action Areas

1. Student Achievement
2. Positive, student centered organization Culture
3. School Funding and Facilities

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

*Your insights are needed and welcomed, and the board encourages you to meet with the most appropriate person.

**Public participation" is an opportunity during the business meeting to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to complete a "Request to Speak" form one week prior to the board meeting, and return it to the District Secretary. Each person is also asked to limit comments to three minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting.

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

Regular Board Meeting September 25th, 2013
Professional Development Room 7:00 p.m.
Large building behind (northwest) of the new District Office at 100 N. 6th St.

- I. CALL TO ORDER
- II. PLEDGE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VI. EXECUTIVE SESSION - LEGAL ISSUE
- VII. CITIZENS TO ADDRESS THE BOARD (Approximately 7:30 p.m.)
 - A. Megan Tallmadge – Donation thank you
- VIII. REQUEST FOR APPROVAL OF FOURTH GRADE FIELD TRIP TO CROW CANYON OCTOBER 16th AND 17th, 2013 – GWEN BLAKE & DOUG LOUGHRY
- IX. REQUEST FOR APPROVAL OF WASHINGTON, D.C. TRIP ON JUNE 6th, 2014 - CLAY TALLMADGE
- X. SOUTHWEST COLORADO e-SCHOOL PRESENTATION – TOD LOKEY
- XI. STRATEGIC PLAN UPDATE:
 - A. Strategic Plan #1:PLCs - Professional Learning Communities & Response to September 19th Dolores Star article on TCAP scores
 - B. Strategic Plan #2: PBIS
 - C. Strategic Plan #3: Brief update BEST / Bond project (Superintendent – what to expect at October 8th meeting) & Payment in full of Administration Complex (report by Karen Andrews)
- XII. SUPERINTENDENT REPORT
- XIII. BOARD REPORTS AND REQUESTS
 - A. BOCES
 - B. District Accountability
 - C. Legislative Network Reports
 - D. Board requests for agenda items, information, etc.
 - E. Communication plan reports and discussion
 - F. Other
- XIV. ACTION ITEMS
 - A. Approval of September bills and financial statements for period ending August 31st, 2013.

Strategic plan GOALS

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

- Goal: The DSD will attain accreditation with distinction by the 2015-2016 school year.
- Goal: The DSD administration will research best practices of grade level configurations to best meet the needs of our students, and make recommendation to the board by the spring of 2015.
- Goal: The DSD Teddy Bear Preschool will achieve National Association for the Education of Young Children (NAEYC) rating by 2014.
- Goal: The DSD will create an academic and innovative 2-year school calendar by the end of the 2013-2014 school year.
- Goal: The DSD will fully implement SB-191, the Educator Effectiveness Law by the end of the 2013-2014 school year.

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

- Goal: DSD Leadership Team and staff will fully implement the communication plan by the end of 2013-2014 school year.
- Goal: In order to provide opportunities for all students to be involved in their school community, the DSD will develop multiple extra-curricular opportunities by the end of the 2013-2014 school year. These opportunities may include Academic, Fine Arts, Athletics, and Career and Technical Education (CTE).

3. School Funding and Facilities:

- Goal: The DSD will complete the BEST/BOND funded project in time for the 2014-2015 school year.
- Goal: The DSD will develop fiscal strategies to ensure that salaries and benefits (PK-12th grade teachers and paras) will be competitive with neighboring districts.
- Goal: The DSD will remain fiscally sound and will seek recognition

B. Approval of minutes for the August 5th, 2013 Board Retreat, the September 10th, 2013 a.m. Special Board Meeting, and the September 10th, 2013 p.m. Regular Board Meeting.

C. Personnel: **Approval of:** *Substitute Teachers:* Casey Simpson, Clint Schurr

D. Approval of report of hearing officer re: confidential student issue

E. Approval of football donations: Dolores Rotary Club- \$100; James Phillips, Jr.- \$500; Beacon Wellness Group- \$200

XV. DISCUSSION AMONG BOARD MEMBERS

A. Defibrillator policies: KDE – Crisis Management, JLCE – First Aid and Emergency Medical Care

B. Follow-up discussion on September 10th Town Hall meeting with public, and September 25th, Board Linkage Meeting with staff

C. Schedule policy review session and identify priority policies to review

D. Board's expectations of Superintendent's and Principals' monthly reports relative to revised strategic plan goals and communication plan

E. December CASB retreat dates and discussion

F. Elementary parking lot

XVI. ADJOURNMENT – 10:00 p.m.