DOLORES SCHOOL DISTRICT RE-4A BOARD OF EDUCATION AGENDA

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

*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.

Regular Board Meeting

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. APPOINTMENT AND SWEARING IN OF NEW BOARD MEMBERS
- VI. DISCUSSION BOARD OFFICES
- VII. ELECTION OF BOARD OFFICERS AND BOCES REPRESENTATIVE
- VIII. FY2013 AUDIT PRESENTATION CHRIS MAJORS
- IX. ALIGNMENT OF AG. STANDARDS TO STATE STANDARDS PRESENTATION AMANDA RAMOS
- X. DROP OUT PREVENTION PRESENTATION BRANDON THURSTON
- *XI.* STRATEGIC PLAN UPDATE:
 - A. Strategic Plan #1: PD Day Reflections
 - B. Strategic Plan #2: Drama Club Update
 - C. Strategic Plan #3: Grant Project Update
- XII. ACTION ITEMS
 - A. Approval of November bills and financial statements for period ending October 31, 2013
 - B. Approval of minutes for the October 22, 2013 regular board meeting
 - C. Personnel: **Approval of:** Head Baseball Coach: Rusty Hamilton; Substitute Teacher: Barbara Smith; Substitute Bus Driver: Carl Barnes; **Resignation of:** Elementary SPED Para: Edd Metzger; MS/HS Secretary: Laurie

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- D. Approval of \$10,000 anonymous donation to the Drama Club
- E. Approval of FY2013 Audit

XIII. DISCUSSION

- A. Student / Board Linkage Meeting
- B. Staff Linkage Meeting
- C. Town Hall Meeting
- D. November 14th, 2013 Thanksgiving Lunch; December 14th Christmas Dinner
- E. CASB update
- XIV. ADJOURNMENT

Strategic plan GOALS

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

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

- 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 recom-mendation to the board by the spring of 2014.
- Goal: The DSD Teddy Bear Preschool will achieve National Association for the Education of Young Children (NAEYC) rating by 2015.
- 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 opportun-ities 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 for its excellent financial rating from CDE.