

**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
Joye McHenry
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.

Regular Board Meeting January 14th, 2014
Professional Development Room 6:00 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. THEATER PRESENTATION – ANGELA GABARDI
- VI. CONSTRUCTION UPDATE
- VII. ACTION ITEMS
- VIII.
 - A. Approval of January bills and financial statements for period ending December 31st, 2013.
 - B. Approval of minutes for the December 17th, 2013 board meeting.
 - C. Personnel: **Approval of:**
Secondary Secretary: Shannon Livick;
Substitute Teacher: Jay Mann
Drama Coach: Angela Gabardi;
Girl's Golf Coach: Jeff Carr;
Girl's Asst. Basketball Coach: Alexis Atkinson
Resignation of:
Preschool Teacher: Alyssa Tate;
Registrar: Rebecca Frasier
 - D. Approval of the following sites as the designated places for posting notice of meetings for the Board of Education: the side windows at the entrances of the Preschool, Elementary, and the Middle / High Schools, the outside display board at the District Office and the Dolores School District website
 - E. Policies:

CODE	TOPIC	READING
BE	Board Meetings	1 st reading
EBCA	Disaster Plans	REPEAL
EBCC	Bomb Threats	REPEAL
GCBA-R	Instruct. Staff Contracts / Salary Schedules	1 st reading
GCQEA	Voluntary Early Retirement of Staff Members	1 st reading

- IX. DISCUSSION
 - A. Student / Athletic Handbook – possible Action Item
 - B. Schedule special board meeting to approve MACC – Maximum Allowable Construction Costs – Action Item
 - C. Superintendent Evaluation
 - D. Set two policy meeting dates – Action Item
 - E. DAAC survey results
 - F. Parking
 - G. BEST Supplemental Grant – Action Item

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 for its excellent financial rating from CDE.

7:00 p.m.

X. TOWN HALL STYLE DISCUSSION

XI. ADJOURNMENT