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

### Vision STATEMENT

Our vision is to provide educational excellence for all students.

### MISSION

### **STATEMENT**

Our mission is to provide an educational foundation that fosters personal success for all student through an effective, innovative and positive learning environment.

### 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.

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

Regular Board Meeting September 11<sup>th</sup>, 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. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VI. FOURTH GRADE FIELD TRIP PRESENTATION (CROW CANYON) AND FUND RAISING REQUEST – GWEN BLAKE – POSSIBLE ACTION ITEM
- VII. CITIZENS TO ADDRESS THE BOARD
  A. Concurrent Student Issues Gina Kotarski
- X. STRATEGIC PLAN UPDATE:
  - A. Strategic Plan #1:
  - B. Strategic Plan #2:
  - C. Strategic Plan #3: Construction Project Update /
- XI. SUPERINTENDENT REPORT
- XII. PRINCIPALS' REPORTS PRESENTATION AND DISCUSSION TCAP Data Presentations
- XIII. BOARD REPORTS AND REQUESTS
  - A. Student Government Report
  - B. BOCES
  - C. District Accountability
  - D. Legislative Network Reports
  - E. Board requests for agenda items, information, etc.
  - F. Communication plan reports and discussion
  - G. Town of Dolores Report
  - H. Other

### XIV. ACTION ITEMS

- A. Approval of September bills and financial statements for period ending August 31st, 2014
- B. Approval of the minutes for the July 31st, 2014 Policy Meeting,
- C. Personnel: **Approval of:**

Substitute Teachers: Sam Carter, Sandy Valencia, Amy Lichliter

Business Manager: Tammy Hooten

Custodian: Rena Morris

- D. Approval of Elementary Parking Lot Rental Agreement
- E. Approval of Teacher Evaluation Handbook

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 (80% in each category).
  - Goal: Implementation of redesigned grade level configurations (K-6, 7-8, 9-12).
  - Goal: The DSD Preschool will achieve National Association for the Education of Young Children (NAEYC) accreditation.
  - Goal: Will provide high quality professional development for our staff.
- 2. The Dolores School District will provide all students with a positive, studentcentered organizational culture
  - Goal: Communication plan to be revisited three times a school year.
  - Goal: In order to provide opportunities for all students to be involved in their school community, the DSD will continue to develop multiple extra-curricular opportunities. These opportunities may include academic, fine arts, athletics, & CTE (Career and Technical Education).
  - Positive Behavior Intervention Support (PBiS) will continue to be the foundation of student support.
  - The DSD will continue to utilize student perception survey data to support the professional growth of our teachers.
- 3. The Dolores School District will remain fiscally responsible and will maintain our facilities:
  - Goal: The DSD will complete the BEST/BOND funded capital improvement project.
  - The DSD will create a long-range maintenance plan for the district.
  - Goal: The DSD will develop fiscal strategies to ensure that salaries and benefits (PK-12th grade teachers and all staff) will be comparable with neighboring districts.
  - Goal: The DSD will create and maintain modern technology and infrastructure.
  - Goal: The DSD will remain fiscally sound and assure transparency, as measured by annual audit.
  - Goal: The DSD will develop a plan to continue the current mill levy over-ride being that it sunsets in 2016. This work will include

clarifying use of funds, etc. for a fall 2015 vote.

### F. Policies:

CODE	TOPIC REA	DING
DJE♦	Bidding Procedures	2 <sup>nd</sup> reading
EEAFB♦	Use of School Vehicles by Communtiy 2nd reading	
EEAFB-R "	" " " - reg. review	
GBGF	FedMandated Family & Medical Leave	review
GBGF-R	" " " -regulation	review
GBGG	Annual Leave	review
IHA-R <b>♦</b> †	Basic Instruction Program – regulation	review
JFBB	Inter-District Choice / Open Enrollment	review
JFBB-R	" " " " – regulation revie	W
KDB-R	Public Right to Know - Freedom of Info.	2 <sup>nd</sup> reading
KDE♦♥	Crisis Management	2 <sup>nd</sup> reading
KFA♦♥	Public Conduct on District Property	2 <sup>nd</sup> reading
♥Revisions in b	ooth March and November	
• Required by	law	
† New Policy		

### XV. DISCUSSION AMONG BOARD MEMBERS

- A. Board Linkage dates (possible Action Item)
- B. Update on Journalism Class / Club
- C. Discussion and review of policies related to transcripts, credits and accreditation with the school
- D. Book study

### XVII. ADJOURNMENT