

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

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

**Vision  
STATEMENT**

Our vision is to provide excellence in  
education for all students.

**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.

**BOARD  
MEMBERS**

Vangi McCoy  
Joye McHenry  
Deanna Truelsen  
Linnea Vass  
Dee Prock

**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  
Professional Development Room**

*Large building behind (northwest) of the new District Office at 100 N. 6<sup>th</sup> St.*

**December 10<sup>th</sup>, 2015  
5:00 p.m.**

- I. CALL TO ORDER
- I. ROLL CALL
- II. PLEDGE
- III. APPROVAL OF AGENDA
- IV. MINUTES OF PREVIOUS MEETING FOR  
REVIEW OR CORRECTION
- V. CITIZENS TO ADDRESS THE BOARD
- VII. STRATEGIC PLAN UPDATE:
  - A. Strategic Plan #1:
  - B. Strategic Plan #2:
  - C. Strategic Plan #3: Budget
- VIII. SUPERINTENDENT REPORT
- IX. ACADEMIC REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
- X. BOARD REPORTS AND REQUESTS
  - A. Student Government Report
  - B. BOCES
  - C. District Accountability – Wildly Important Student-Centered Advisory Team (WISCAT)
  - D. Legislative Network Reports
  - E. Board requests for agenda items, information, etc.
  - F. Communication plan reports and discussion
  - G. Town Board Report
  - H. Other
- XI. ACTION ITEMS
  - A. Approval of November bills and financial statements  
for period ending October 31<sup>st</sup>, 2015
  - B. Approval of minutes – none.
  - C. Personnel:

**Approval of:**  
*Substitute Teacher: Keith Cliver*
  - D. Approval Doreen Jones as financial administrator of  
the following accounts: General Fund, Bond Fund,  
Insurance Fund, Capital Projects Fund, Lunch Fund,  
and Activity Fund  
Approval as Administrator of all District credit cards  
Approval as signature for Activity Fund

## E. Policies:

### 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). **COMPLETED!**
- Goal: The DSD Preschool will achieve National Association for the Education of Young Children (NAEYC) accreditation. **COMPLETED!**
- Goal: Will provide high quality professional development for our staff.

2. The Dolores School District will provide all students with a positive, student-centered 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. **COMPLETED!**
- The DSD will create a long-range maintenance plan for the district. **COMPLETED!**
- Goal: The DSD will develop fiscal strategies to ensure that salaries and benefits (PK-12<sup>th</sup> 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 override being that it sunsets in 2016. This work will include clarifying se of funds, etc. for a fall 2015 vote. **COMPLETED!**

CODE	TOPIC	READING
AED♦	Accreditation	2 <sup>nd</sup> reading
BC	School Board Member Conduct	2 <sup>nd</sup> reading
BC-R	School Board Member Financial Disclosure	2 <sup>nd</sup> reading
BCA-E-2	Board Member Code of Ethics – Exhibit	2 <sup>nd</sup> reading
BDFC	Preschool Council	2 <sup>nd</sup> reading
BID/BIE	School Board Member Compensation...	2 <sup>nd</sup> reading
CBF	Superintendent's Conduct	2 <sup>nd</sup> reading
DAB-E	Financial Administration	2 <sup>nd</sup> reading
DEB	Loan Programs (Funds from State Tax)	2 <sup>nd</sup> reading
GBGAB	First Aid Training	HOLD
IHBB	Gifted and Talented Education	2 <sup>nd</sup> reading
IHBEA	English Language Learners	2 <sup>nd</sup> reading
IKA♦	Grading / Assessment Systems	2 <sup>nd</sup> reading
GCFA†	Portability of Non-Probationary Status	2 <sup>nd</sup> reading

♦ Required by law  
† New Policy

XII. SET MILL LEVY (ACTION ITEM)

XIII. DISCUSSION AMONG BOARD MEMBERS

A. Homework policy and practices

B. CASB Debrief

XIV. ADJOURNMENT