

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

**WELCOME TO A MEETING OF THE
RE-4A BOARD OF EDUCATION**

**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**

*Rebecca Frasier
Vangi McCoy
Deanna Truelsen
Linnea Vass
Dee Prock*

SUPERINTENDENT

Scott Cooper

STRATEGIC PLAN ACTION AREAS

- 1. STUDENT SUCCESS!**
- 2. STUDENT CENTERED CULTURE**
- 3. STUDENT FIRST FINANCING**

** 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

August 10th, 2017

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. ROLL CALL
- III. PLEDGE AND MOMENT OF SILENCE
- IV. APPROVAL OF AGENDA
- V. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VI. CELEBRATIONS
- VII. CITIZENS TO ADDRESS THE BOARD
- A.
- VIII. STRATEGIC PLAN UPDATE:
 - A. Strategic Plan #1: Student Success!
 - B. Strategic Plan #2: Student Centered Culture
 - C. Strategic Plan #3: Student First Financing
- IX. SUPERINTENDENT REPORT
- X. ACADEMIC REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
- XI. 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 future agenda items and information, etc.
 - F. Advocacy
 - G. Town Board Report
 - H. Other Information
- XII. ACTION ITEMS
 - A. Approval of August bills and financial statements for period ending July 31st, 2017
 - B. Approval of minutes for the June 7th, 2017 policy and regular board meetings, and the June 20th and June 27th, 2017 special board meetings.
 - C. Personnel: **Approval of:**
 - Industrial Arts/Woodshop Teacher: Clint Schurr*
 - Custodian: Rosetta Vandever*
 - HS Head Cross Country Coach: Lance Webster*
 - MS Knowledge Bowl Coach: Helen Reynolds*
 - MS & HS Head Wrestling Coach: Grant Hobbs*
 - MS & HS Asst. Wrestling Coach: Cody Curtis*
 - MS Asst. Football Coach Isaiah Johnson*

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: 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 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.

Resignation of:

Industrial Arts/Woodshop Teacher: Dane Gallaher
Preschool Para: Brittanie Zwicker
MS/HS Secretary: Kaari Milligin
MS Volleyball Coach: Dave Hopcia

D. Policies:

CODE	TOPIC	READING
DJCA	Purchasing Procedures	2 nd reading
DJCA-R	Purchasing Procedures – regulation	2 nd reading
GCBA-E2	Extracurricular Pay for Coaches	1 st reading
♦ Required by law † New Policy		

- E. Approval of Elementary & Secondary Handbooks
- F. Approval of donation of \$500 from the Dolores State Bank for Infant Toddler
- G. Approval of donation of \$1500 from Osprey for Infant Toddler

XIII. DISCUSSION AMONG BOARD MEMBERS

- A. School Based Health Professional Grant (possible Action Item)
- B. Multi Tiered System of Supports (MTSS) Leadership Team to replace WISCAT as school district’s advisory / accountability team (possible Action Item)
- C. School Board member seats
- D. Letter of support from the District for the Infant / Toddler playground grant (possible Action Item)

XIV. ADJOURNMENT