

**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.*

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

Workshop

October 12th, 2017

Professional Development Room

5:30 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSSION – AGENDA TEMPLATE

Regular Board Meeting

October 12th, 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 – Multi Tiered Systems of Support Leadership Team (MLT)
 - 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 October bills and financial statements for period ending September 30th, 2017
 - B. Approval of minutes for the September 6th, 2017 policy meeting, and the September 14th, 2017 workshop and regular board meeting, and the September 25th, special board meeting.
 - C. Personnel: **Approval of:**
Substitute Teacher: Quaylen Lambson
Substitute Custodian: Alicia Williford

SHP Grant Social Workers: Margaret "Peggy" Pine, Nicholas Maez

D. Policies:

CODE	TOPIC	READING
IHCDA	Concurrent Enrollment	review
GCG-E	Part-time & Substitute Staff, exhibit	review
GDA-E26.1	Social Worker (Grant Funded) job descript.	1 st reading
GDA-E27	Secondary Advising Specialist	1 st reading
GDA-E28	Elementary Student Services Specialist	1 st reading
AC♦	Nondiscrimination /Equal Opportunity	2 nd reading
AC-E-1	Nondiscrimination / Equal Opportunity, exh.	2 nd reading
GBA♦	Open Hiring / Equal Employment Opportun.	2 nd reading
GBGE	Staff Maternity / Paternity /Parental Leave	2 nd reading
JB♦	Equal Educational Opportunities	2 nd reading
JF♦	Admission & Denial of Admission	2 nd reading
JII	Student Concerns, Complaints & Grievances	2 nd reading
GBEB	Staff Conduct	2 nd reading
GBJ	Personnel Records and Files	2 nd reading
GBK-R	Staff Concerns / Complaints / Grievances	2 nd reading
GC	Professional Staff	2 nd reading
DH	Bonded Employees & Officers	2 nd reading
JLCB-R	Immunization of Students	2 nd reading
JICH♦	Drug & Alcohol Involvement by Students	2 nd reading
JLCD	Administering Medications	2 nd reading
ADF♦	School Wellness	1 st reading
ADF-R	School Wellness –regulation	1 st reading
EF	School Nutrition Program	1 st reading
EF-E-1♦†	School Meal Payments – exhibit	1 st reading
EF-E-2♦†	Civil Rights Complaint –School Nutrition	1 st reading
EFC	Free & Reduced-Price Food Services	1 st reading
EFEA♦	Nutritious Food Choices	1 st reading
EFEA-E	Healthy Beverages Standards...	1 st reading
IKF♦	Graduation Requirements	1 st reading
IKF-2♦	Graduation Requirements-exhibit	1 st reading
BCB♦	School Board Member Conflict of Interest	1 st reading
BEDF	Voting Method	1 st reading
BID/BIE	School Board Member Compensation	1 st reading
DAC♦†	Federal Fiscal Compliance	1 st reading
DJ/DJA	Purchasing Authority	1 st reading
DJB♦†	Federal Procurement	1 st reading
DJB-R♦†	Federal Procurement – regulation	1 st reading
DJE♦	Bidding Procedures	1 st reading
DKC♦	Expense Authorization / Reimbursement	1 st reading
EHB	Records Retention	1 st reading
GBEA♦	Staff Ethics / Conflict of Interest	1 st reading
JRCB♦†	Privacy & Protection of Confidential Info.	1 st reading
JRCB-R♦†	Privacy & Protection... - regulation	1 st reading
♦	Required by law	† New Policy

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.

E. Approval of donation to Teddy Bear Preschool from Johnson Memorial United Methodist Church for \$500

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E. Approval of FY 2016-2017 Audit

F. Approval of Owner's Rep Contract

OXIII. DISCUSSION AMONG BOARD MEMBERS

A. New Transportation Building

B. School Calendar for 2018-2019

C. Policy GCG-E – Part-time and Substitute Professional Staff Employment

D. Fire Science course

XIV. ADJOURNMENT