

**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

Professional Development Room

**November 9th, 2017
5:30 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSSION – TRANSPORTATION BUILDING

Regular Board Meeting

Professional Development Room

**November 9th, 2017
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. School Based Health Clinic presentation
- VIII. STRATEGIC PLAN UPDATE:
 - A. Strategic Plan #1: Student Success!
 1. Jen Gaddis – Fire Science course
 2. Instructional Leadership Team
 - 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 November bills and financial statements for period ending October 31st, 2017
 - B. Approval of minutes for the October 23rd, 2017 board meeting.
 - C. Personnel: **Approval of:**
 - H.S. Girls Assistant Basketball Coach: Jody Morlan*
 - H.S. Boys Assistant Basketball Coach: Ryan Nidiffer*
 - M.S. Assistant Wrestling Coach: Josh Robson*

Infant/Toddler Para: Stacey Schlegel
Infant/Toddler Para: Edwienna McGuire
Resignation of:
Custodian: Josh May
D. 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: 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.

CODE	TOPIC	READING
IHCDA	Concurrent Enrollment	1 st reading
GCBA-E2	Extra Curricular Pay for Coaches / Sponsors	1 st reading
GCG-E	Part-time & Substitute Staff, exhibit	1 st reading
GDA-E26.1	Social Worker (Grant Funded) job descript.	2 nd reading
GDA-E27	Secondary Advising Specialist	2 nd reading
GDA-E28	Elementary Student Services Specialist	2 nd reading
ADF♦	School Wellness	HOLD
ADF-R	School Wellness –regulation	HOLD
EF	School Nutrition Program	2 nd reading
EFC	Free & Reduced-Price Food Services	2 nd reading
EFEA♦	Nutritious Food Choices	2 nd reading
IKF♦	Graduation Requirements	2 nd reading
BCB♦	School Board Member Conflict of Interest	2 nd reading
BEDF	Voting Method	2 nd reading
BID/BIE	School Board Member Compensation	2 nd reading
DAC♦†	Federal Fiscal Compliance	2 nd reading
DJ/DJA	Purchasing Authority	2 nd reading
DJB♦†	Federal Procurement	2 nd reading
DJB-R♦†	Federal Procurement – regulation	2 nd reading
DJE♦	Bidding Procedures	2 nd reading
DKC♦	Expense Authorization / Reimbursement	HOLD
EHB	Records Retention	2 nd reading
GBEA♦	Staff Ethics / Conflict of Interest	2 nd reading
JRCB♦†	Privacy & Protection of Confidential Info.	2 nd reading
JRCB-R♦†	Privacy & Protection... - regulation	2 nd reading
ADD♦	Safe Schools	review
EBBB	Accident Reports	review
EBCE	School Closings and Cancellations	review
ECA/ECAB♦	Security/Access to Buildings	review
ECAF†	Use of Video and Audio Monitoring	review
ECAF-R†	Use of Video and Audio Monitoring-reg.	review
GBEB♦	Staff Conduct & Responsibilities	review
GBEB-R†	Staff Conduct & Responsibilities – reg.	review
IC/ICA	School Year/School Calendar	review
JFBB-R♦	Inter District Choice / Open Enrollment	HOLD
JICDD	Violent and Aggressive Behavior	review
JICF♦	Secret Societies / Gang Activity	review
JICH-R	Drug & Alcohol Involvement by Students	review
JICJ	Student Use of Cell Phones & Tech. Devices	review
JK♦	Student Discipline	review
JK-R♦	Student Discipline – regulation	review
JKA♦	Use of Physical Intervention & Restraint	review
JKA-R♦	Use of Physical Intervention - regulation	review
JKD/JKE-R♦	Suspension / Expulsion of Students	review

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JQ	Student Fees, Fines, and Charges	review
BCA-E-1	Code of Ethics for School Board Members	1 st reading
BEDB	Agenda	1 st reading
EEAEF	Video Cameras on Transportation Vehicles	1 st reading
EAEF-R	Video Cameras on Transp. Vehicles, reg.	1 st reading

E. Approval of Architect Contract for SBHC – Tim Flannigan

XIII. DISCUSSION AMONG BOARD MEMBERS

- A. Policies: JFBB-R- Open Enrollment
- B. Policy DKC – Expense Reimbursement
- C. 2018-2019 Calendar

XIV. ADJOURNMENT