

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

**VISION
STATEMENT**

Dolores students and staff thrive as a community of passionate learners inspiring each other in a respectful environment evidenced by creative learning, shared integrity, and unmistakable kindness.

**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**

Casey McClellan
Vangi McCoy
Kay Phelps
Dee Prock
Deanna Truelsen

Superintendent
Scott Cooper

STRATEGIC PLAN ACTION AREAS

Student SUCCESS!

Dolores School District students will meet or exceed the adopted School and District academic goals

Student centered Culture

The Dolores School District will provide all students with a positive, student-centered organizational culture

Student First Financing

The Dolores School District will remain fiscally responsible and will maintain our 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**

Workshop **December 14th, 2017**
Professional Development Room **5:30 p.m.**

I. DISCUSSION

Regular Board Meeting **December 14th, 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. CELEBRATIONS
- VI. CITIZENS TO ADDRESS THE BOARD
 - A. Montezuma School to Farm Project – David Glenn
- VII. STUDENT GOVERNMENT REPORT
- VIII. DISTRICT ACCOUNTABILITY – MULTI TIERED SYSTEMS OF SUPPORT LEADERSHIP TEAM (MLT)
- IX. ACTION ITEMS (CONSENT AGENDA): Board members will be asked if they wish to discuss any items listed on the Consent Agenda. If so, these items will be moved from the Consent Agenda and placed under Items for Action. Items remaining on the Consent Agenda will be voted on together, pursuant to the following motion: "I move that the Board approve and adopt the recommended actions for the items on the consent agenda"
 - A. Approval of December bills and financial statements for period ending November 30th, 2017
 - B. Approval of minutes for the October 12, 2017 and November 9th, 2017 board meetings.
 - C. Personnel: **Approval of:**
 - Custodian:* Jeffrey Tunick
 - Substitute Teachers:* Matthew McCoy, Anita Mayhew, Heather McIntyre
 - Preschool Sub:* Shirley Wallace
 - Bus Driver:* Ralph Crites
 - MS Boys Asst. Basketball Coach:* Frank Lopez
 - HS Girls Asst. Basketball Coach:* Matthew Anderson
 - MS Girls Asst Basketball Coach:* Eddie Malloy
 - Sub Custodian:* Jessica Schliesser
 - Resignation of:**
 - Preschool Para:* Rebecca Braveheart
- D. Policies:

CODE	TOPIC	READING
IHCDA	Concurrent Enrollment	2 nd reading
GCG-E	Part-time & Substitute Staff, exhibit	2 nd reading
ADF♦	School Wellness	HOLD
ADF-R	School Wellness –regulation	HOLD
DKC♦	Expense Authorization / Reimbursement	HOLD
ADD♦	Safe Schools	1 st reading
EBBB	Accident Reports	1 st reading

EBCE	School Closings and Cancellations	1 st reading
ECA/ECAB♦	Security/Access to Buildings	1 st reading
ECAF†	Use of Video and Audio Monitoring	1 st reading
ECAF-R†	Use of Video and Audio Monitoring-reg.	1 st reading
EEAEF	Video Cameras on Transp. Vehicles	1 st reading
EEAEF-R	Video Cameras on Transp. Vehicles reg.	1 st reading
GBEB♦	Staff Conduct & Responsibilities	1 st reading
GBEB-R†	Staff Conduct & Responsibilities – reg.	1 st reading
IC/ICA	School Year/School Calendar	1 st reading
JFBB-R♦	Inter District Choice / Open Enrollment	1 st reading
JICDD	Violent and Aggressive Behavior	1 st reading
JICF♦	Secret Societies / Gang Activity	1 st reading
JICH-R	Drug & Alcohol Involvement by Students	1 st reading
JICJ	Student Use of Cell Phones & Tech. Devices	1 st reading
JK♦	Student Discipline	1 st reading
JICF♦	Secret Societies / Gang Activity	1 st reading
JICH-R	Drug & Alcohol Involvement by Students	1 st reading
JICJ	Student Use of Cell Phones & Tech. Devices	1 st reading
JK♦	Student Discipline	1 st reading
JK-R♦	Student Discipline – regulation	1 st reading
JKA♦	Use of Physical Intervention & Restraint	1 st reading
JKA-R♦	Use of Physical Intervention - regulation	1 st reading
JKD/JKE-R♦	Suspension / Expulsion of Students	1 st reading
JQ	Student Fees, Fines, and Charges	review
BCA-E-1	Code of Ethics for School Board Members	2 nd reading
BEDB	Agenda	2 nd reading
♦ Required by law † New Policy		

- E. Approval of Fire Science Course
- F. Set Mill Levy
- X. STRATEGIC PLAN UPDATE / PRESENTATION:
 - A. Strategic Plan #1: Student Success!
 - B. Strategic Plan #2: Student Centered Culture – Vangi McCoy – Kids Count presentation
 - C. Strategic Plan #3: Student First Financing
- XI. SUPERINTENDENT REPORT
- XII. ACADEMIC REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
- XIII. BOARD REPORTS AND REQUESTS
 - A. BOCES
 - B. Legislative Network Reports
 - C. Town / County Board Reports
 - D. Board requests for future agenda items and information, etc.
- XIV. DISCUSSION AMONG BOARD MEMBERS / ACTION ITEMS
 - A. Draft Academic Calendars
 - B. CD's and Safe Deposit Box signatures (Action Item)
 - C. Transportation Building bid (possible Action Item)
 - D. Winter Retreat Dates
- XV. ADJOURNMENT