

**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**  
Dee Prock  
Casey McClellan  
*Vangi McCoy*  
Kay Phelps  
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**

**February 8<sup>th</sup>, 2018  
5:30 p.m.**

**Professional Development Room**

- I. DISCUSSION
  - A. Superintendent Evaluations

**Regular Board Meeting**

**February 8<sup>th</sup>, 2018  
6:00 p.m.**

**Professional Development Room**

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE AND MOMENT OF SILENCE
- IV. APPROVAL OF AGENDA
- V. CELEBRATIONS / PRESENTATIONS
- VI. CITIZENS TO ADDRESS THE BOARD
- VII. STUDENT GOVERNMENT REPORT
- VIII. DISTRICT ACCOUNTABILITY – MILTI 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 February bills and financial statements for period ending January 31<sup>st</sup>, 2018
  - B. Approval of minutes for the December 14<sup>h</sup>, 2017 regular board meeting.
  - C. Personnel: **Approval of:**  
*Fifth-grade teacher: Kevin Vaughn*  
**Resignation of:**  
*Middle School Volleyball Head Coach: Dave Hopcia*
  - D. Policies:

CODE	TOPIC	READING
ADF♦	School Wellness	HOLD
ADF-R	School Wellness –regulation	HOLD
DKC♦	Expense Authorization / Reimbursement	HOLD
JQ	Student Fees, Fines, and Charges	2 <sup>nd</sup> reading

♦ Required by law † New Policy

- E. Approval of the following sites as the designated places for posting notice of Board of Education meetings: the side windows at the entrances of the Preschool, Elementary, and Secondary Schools, the outside display board at the District Office, and the Dolores School District website
- X. STRATEGIC PLAN UPDATE / PRESENTATION:
  - A. Strategic Plan #1: Student Success!
  - B. Strategic Plan #2: Student Centered Culture
  - C. Strategic Plan #3: Student First Financing

- XI. SUPERINTENDENT REPORT
- XII. ACADEMIC REPORT
  - A. Preschool
  - B. Elementary
  - C. Middle School
  - D. High School
- XIII. BOARD REPORTS AND REQUESTS
  - A. BOCES
  - B. Legislative Network Reports
  - C. Town Report
  - D. SRO Report
  - E. Board requests for future agenda items and information, etc.
- XIV. DISCUSSION AMONG BOARD MEMBERS / ACTION ITEMS
  - A. School Based Health Clinic
  - B. 2018-2019 School Calendar (Action Item)
  - C. Set Policy Meeting
  - D. Transportation Building Project (Action Item)
- XV. EXECUTIVE SESSION – SUPERINTENDENT EVALUATION
- XVI. ADJOURNMENT