

**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
Deanna Truelsen

Superintendent
Phil Kasper

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**

Regular Board Meeting

Professional Development Room

Large building behind (northwest) of the District Office at 100 N. 6th St

August 9th, 2018

6:00 p.m.

I. CALL TO ORDER

- * Board Secretary reads statement

II. ROLL CALL

III. PLEDGE AND MOMENT OF SILENCE

IV. APPROVAL OF AGENDA

V. DECLARE BOARD VACANCY

VI. ELECTION OF OFFICERS

VII. CELEBRATIONS / PRESENTATIONS - None

VIII. CITIZENS TO ADDRESS THE BOARD

IX. REPORTS

- STUDENT GOVERNMENT REPORT
- SRO Report
- DISTRICT ACCOUNTABILITY (MLT)
- Preschool
- Elementary
- Secondary
- Finance
 - Increasing bid ceiling
 - SBHC fees
- Superintendent Report
 - Rico transportation
 - Curriculum management
 - Consideration for Reserve Balance

X. DISCUSSION ITEMS

A. Date for Back to School Picnic

B. Discussion of new staff - Secondary ELA, Preschool Secretary, HS Head Football Coach, Athletic Director, MS Head Football Coach, MS ESS

C. SBHC water tap fee

D. Re-bid Transportation building

E. Board appointment process

XI. 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 bills and financial statements for period ending July 31st, 2018

B. Approval of minutes for the June 14th, 2018 regular board meeting; the June 20th, 2018 workshop; and the May 24th, June 5th, June 8th, June 26th, and July 11th, 2018 special board meetings.

C. Personnel: **Approval of:**

MS Language Arts: Sarah Carr

HS Head Football Coach: Ray Davis

Preschool Secretary: Monica Steinberger

Athletic Director – John Marchino, Jr.

MS Special Ed. Teacher – Allison Taylor

MS Head Football Coach - Travis Rantz

Resignation of:

Athletic Director: Rick Edwards

MS Basketball Coach, MS Track Coach: Monica Steinberger

Preschool Para: Michael Hobbs

D. Approval of 12 week maternity leave for 3rd grade teacher: Casey Russell

F. Re-bid Transportation building

XII. Executive Session – (none)

XIII. BOARD REPORTS AND REQUESTS

A. BOCES

B. Legislative Network Reports

C. Town Report

D. Board requests for future agenda items and information, etc.

E. Board Retreat

F. Strategic Plan

G. Policy Requests / Reserve funds / Curriculum management

XIV. Board requested reports

XV. ADJOURNMENT