

**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
Lenetta Shull
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.

* Welcome to a meeting of the Dolores School District RE-4A Board of Education! "Public Input" is an opportunity during the meeting to present brief comments to the board for consideration or follow-up. Each person is asked to limit his or her comments to 4 minutes. Community members wishing to address the Board on any subject not scheduled on the regular agenda may do so during the "Citizens to Address the Board" section of the agenda. Please comment on scheduled agenda items at the time they are addressed by the board. Please identify yourself and your primary perspective or role you are speaking from. Comments may confirm "in support of" or "against" a previously stated position, but please avoid repeating opinions previously stated by others. Comments concerning an individual employee or student will be held in executive session per C.R.S. 24-6-402(4)(f) and C.R.S. 24-6-402(4)(h).

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

**Regular Board Meeting
Professional Development Room**

**December 13th, 2018
6:00 p.m.**

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

- I. CALL TO ORDER
 - * Board Secretary reads statement
- II. ROLL CALL
- III. PLEDGE AND MOMENT OF SILENCE
- IV. APPROVAL OF AGENDA
- VI. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VII. CELEBRATIONS / PRESENTATIONS
- A.
- VIII. CITIZENS TO ADDRESS THE BOARD
- IX. REPORTS
 - A. DISTRICT ACCOUNTABILITY (MLT)
 - B. SRO Report
 - C. School Reports
 1. Elementary
 - Tracking & intervention of underperforming students
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 2. Secondary
 - Athletic & Activities Handbook
 - Tracking & intervention of underperforming students
 3. Preschool
 - Raising tuition rates
 - D. Department Reports
 1. Business/Finance – Transportation update; Health Clinic
 2. Transportation/Maintenance – Purchase of equipment trailer
 3. Superintendent
 - Non-probationary portability
 - Boettcher/unemployment claim
 - Facilities study 2015
 - District interest in city corner property on 14th Street
 - District calendar 2019-2020
- X. DISCUSSION ITEMS (concluding discussion an item may be moved to "consent", "standing" or "table" by board acclimation)
 - District-wide Curriculum Audit (Possible Action Item)
 - Policy JJH – Student Travel
 - Transfer/sale of BOCES property

XI. ACTION ITEM

A. Consent Agenda

1. Approval of bills and financial statements for period ending November 30th, 2018
2. Approval of minutes for the November 8th, 2018 regular board meeting, and the November 15th, 2018 policy meeting.
3. Personnel:

Resignation of:

Secondary Music Teacher: Maggie Gillette

4. Approval of Hearing Officer's recommendation
5. Approval of donation of \$6,000 to Teddy Bear Preschool for Toddler Playground from Sally Stahmann Solis
6. Approval of donation of \$11,563.33 from Dolores Wrestling Club for practice mat
7. Approval of revised Preschool Director job description
8. Approval of Mill Levy certification
9. Policies:

CODE	TOPIC	READING
EEA	Student Transportation	review
GDA	Support Staff Positions	review
GDA	Title I Paraprofessionals	REPEAL
JF♦	Admission and Denial of Admission	review
JF-R≠	Admission and Denial of Admission, reg.	REPEAL
JF-E	Admission and Denial of Admission, exhibit	review
JFABD♦	Homeless Students	review
JFABD-R	Homeless Students, regulation	review
JFABE†	Students in Foster Care	review
JFABE-R*	Students in Foster Care, regulation	review
JFBA♦	Intra-District Choice/Open Enrollment	review
JFBA-R♦	Intra-District Choice...regulation	review
JFBB♦	Inter-District Choice/Open Enrollment	review
JFBB-R♦	Inter-District Choice...regulation	review
JLC	Student Health Services and Records	review
JRA/JRC-E-2	Opt-Out Form (Military Recruiters)	review
KBA♦	District Title I Parent & Family Engagement	review
KBA-E♦	School-Level Title I Parent & Family Eng.	review
JJH	Student Travel	review
JJH-R	Student Trips, regulation	review
♦ Required by law		
† New Policy		
* Was previously JF-R		
≠ Replaced by JFABE-R		

B. Standing Agenda

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XII. Executive Session – none

XIII. BOARD REPORTS

A. BOCES - Provide direction to the Superintendent regarding acquisition of BOCES property

B. Legislative Network Reports

C. Discussion – Other Board Duties

D. Town Report

E. CASB convention

XIV. Board requested reports

- Contracting with CASB for Superintendent Search

XV. ADJOURNMENT