

**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

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

**February 14th, 2019
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. **MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION**
- VI. **CELEBRATIONS / PRESENTATIONS**
 - A. Update on water fountain – Taylor LaRose & Hailey Melvin
 - B. Middle School Student Government report
- VII. **CITIZENS TO ADDRESS THE BOARD**
 - A. Operation Graduation – Rene Farias
- IX. **REPORTS**
 - A. **DISTRICT ACCOUNTABILITY (MLT)**
 - B. **SRO Report**
 - C. **School Reports**
 1. **Elementary**
 - MAPS Data – Mid-year ELA progress
 - Discipline Data
 2. **Secondary**
 - At Risk Students
 - MAPS Data – Mid-year ELA progress
 3. **Preschool**
 - written
 - D. **Department Reports**
 1. **Business/Finance –**
 2. **Transportation – Facility Change Orders**
 3. **Superintendent**
 - **March Board Retreat – set date (possible Action Item)**
 - **Facilities Aging report update**
- X. **DISCUSSION ITEMS** (concluding discussion an item may be moved to "consent", "standing" or "table" by board acclimation)
 - **Calendar (possible Action Item)**
 - **Set policy meeting for April - approximately 20 policies (possible Action Item)**
 - **BOCES / RE-4A Sale Agreement (possible Action Item)**
 - **GDA-E-31 Administrator of Curriculum & Assessments Job Description (possible Action Item)**

XI. ACTION ITEM

A. Consent Agenda

1. Approval of bills and financial statements for period ending January 31st, 2019
2. Approval of minutes for the January 7th, January 17th, January 22nd, 2019 special meetings, and the January 10th, 2019 regular board meeting.
3. Personnel:
 - Approval of:**
 - Elementary Para:* Tanya Castillo
 - Substitute Teachers:* Bentley Monk, Jerrod Simmons
4. Approval of \$100 donation from Joel & Stephanie Lee for MS Girls Basketball uniforms
5. Approval of \$100 donation from Marvin & Peggy Reichenau for MS Girls Basketball uniforms
6. Policies:

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

B. Standing Agenda

XII. EXECUTIVE SESSION – PERSONNEL:
SUPERINTENDENT EVALUATION

XIII. BOARD REPORTS

- A. BOCES Report
- B. Legislative Network Reports
- C. Town Report
- D. Selection of Superintendent Interview Committees

XIV. Board requested reports

XVI. ADJOURNMENT