



School Board:

Maegan Crowley - President
Casey McClellan - Vice President
Clay Tallmadge - Secretary
Lenetta Shull - Treasurer
Lori Raney - Member

**Dolores School District RE-4A
Board of Education
Agenda**

Superintendent:
Dr. Reece Blincoe

Regular Board Meeting

Dolores School District RE-4A Boardroom

October 13, 2022 @ 6 pm

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.

- I. Call to Order/Pledge/Roll Call
Secretary reads mission and vision statements
- II. Approval of Agenda ([BEDB](#))
- III. Previous Minutes for Review or Correction
 - A. [September 8, 2022 - Regular Meeting](#)
 - B. [September 22, 2022 - Work Session](#)
- IV. Celebrations
- V. Citizen Comments
- VI. Consent Agenda
 - A. [Checks](#)
 - B. [Account Summary](#)
 - C. Reports
- VII. Business Items
 - A. Board Member Reports ([BIB](#))
 - B. [Finance Report](#) ([BBA](#), [DAB](#))
 - C. [Superintendent Report](#)
 - D. [Maintenance Report](#) - Alfonso Goad
 1. [Capital Improvement List](#)
 - E. First reading of [Section A](#) (Clean 2nd Draft)
 1. [Policies still being revised with CASB](#)
 - F. First reading of [Section B](#) (Clean 2nd Draft)
 1. [Policies still being revised with CASB](#)
 2. [Policies needing Board feedback](#)

G. Second reading [Policy GBGG](#)

VIII. Action Items

- A. Consideration of contracts for [architect services](#)
 - 1. [Draft Design Schedule](#)
- B. Consideration of contract for [owner's representative](#)
- C. Consideration of contract for [BEST grant writer](#)
 - 1. [Curriculum Vitae 2022](#)
 - 2. [Program Development and Proposal Log 2021](#)
- D. Personnel:
 - 1. [Draper, Krista - Elementary Music](#)
 - 2. [Pescador, Monte - MS Science](#)
 - 3. [Andrews, Angelita - Secondary ESS Para](#)

IX. Discussion Items

- A. Town housing initiative
- B. [Strategic Plan Tracker](#)
- C. CASB Policy Overhaul Update

X. Agenda Planning

- A. Policy Workshop - [Section C](#)
 - 1. [Preparation Worksheet](#)
- B. Audit Report
- C. Board Member Reports

XI. Adjournment

Public input is an opportunity during the meeting to present comments to the board for consideration. Please identify yourself and your primary perspective or role.

Each person is asked to limit his or her comments to 4 minutes.

***Note:** 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). Executive sessions with individuals must be arranged at least 48 hours in advance of a meeting in order to meet statute requirements.