

Dolores County School District RE-2(J) Board of Education Meeting Agenda
September 20, 2023 at 6:00 PM in the District Board Room

1. **Business Meeting - Call to order**

2. Roll Call of the Board of Education
3. Pledge of Allegiance
4. Agenda Review/Approval of Agenda

5. **Approval of Minutes - ACTION**

- 5.1. Regular Meeting August 9, 2023 and Special Meeting September 5, 2023

6. **Public Participation**

The Board Chair will call for Public Participation.

7. **Reports and Communication**

7.1. Board and Committee Reports

- 7.1.1. New Elementary School Update (FAC1)
- 7.1.2. Rico annexation detachment update (FAC2)
- 7.1.3. Science Curriculum Review (ACA3)
- 7.1.4. BOCES Update (FIN4)

7.2. Administration Reports

- 7.2.1. Superintendent's Report

8. **Discussion Items – INFORMATION**

- 8.1. Agenda Procedure review (*To review the procedures of the new agenda format: discussion items & opportunity to consent.*)
- 8.2. Policy Review
- 8.3. Policy 1st Reading
 - 8.3.1. JKD/JKE – Suspension Expulsion of Students (*Reviewing policies for hearing procedures.*) (ACA1)
 - 8.3.2. JKD/JKE-R – Suspension Expulsion of Students – Regulation (ACA1)

9. **Consent Agenda (opportunity to consent) – ACTION**

- 9.1. August 2023 Financials (*Bills, Checks*) (FIN1 & 2)

10. **Action Items – ACTION**

- 10.1. Resolution 2024-01 Capital Reserve expenditure – new mini bus (FIN2)
- 10.2. Approval of Polices 1st Reading
 - 10.2.1. Repealing - EEAC – School Bus Scheduling and Routing (*Repealing as such policies are no longer in CASB policies and are duplicated.*)
 - 10.2.2. Repealing - EEAC-R – School Bus Scheduling and Routing – Regulations
 - 10.2.3. JKD/JKE – Suspension Expulsion of Students (ACA1)
 - 10.2.4. JKD/JKE-R – Suspension Expulsion of Students – Regulation (ACA1)
- 10.3. Approval of Polices 2nd Reading (*Voting for final approval to change current policy*)
 - 10.3.1. JH-E Attendance Concerns – Exhibit (ACA1)
 - 10.3.2. JH-E-2 Attendance Concerns – Flow Chart – Exhibit (ACA1)
 - 10.3.3. GBI – Criminal History Record Information (Need to update this policy per CBI)
- 10.4. Personnel
 - 10.4.1. Employment (STF3)
 - 10.4.1.1. Zach Larimore volunteer high school football coach

District Strategic Plan Goals Reference

➤ Academics Goal 1	ACA1
➤ Academics Goal 2	ACA2
➤ Academics Goal 3	ACA3
➤ Financial Goal 1	FIN1
➤ Financial Goal 2	FIN2
➤ Financial Goal 3	FIN3
➤ Financial Goal 4	FIN4
➤ Attract & Retain Goal 1	STF1
➤ Attract & Retain Goal 2	STF2
➤ Attract & Retain Goal 3	STF3
➤ Facilities Goal 1	FAC1
➤ Facilities Goal 2	FAC2

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10.4.1.2. Blane Johnson volunteer middle school football coach

10.4.1.3. Patty Trudeau substitute bus driver

10.4.2. Resignation(s)

11. Plan For Future Meetings

11.1.1. Next Meeting October 18, 2023

11.1.1.1. October Workshop Audit Review, strategic plan, and superintendent evaluation

12. Adjourn Business Meeting