

Dolores County School District RE-2(J) Board of Education Meeting Agenda  
October 17, 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. **CONVENE** into executive session pursuant to C.R.S. 24-6-402(4)(h) to discuss the appeal of the expulsion of an individual student where public would adversely affect the persons involved.
4. **Act On** the appeal of expulsion of student A
5. Pledge of Allegiance
6. Agenda Review/Approval of Agenda

**7. Approval of Minutes - ACTION**

- 7.1. Regular Meeting September 20, 2023

**8. Public Participation**

The Board Chair will call for Public Participation.

**9. Reports and Communication**

9.1. Board and Committee Reports

- 9.1.1. New Elementary School Update (FAC1)
- 9.1.2. Rico annexation detachment update (FAC2)
- 9.1.3. Quarterly Financial review/update
- 9.1.4. BOCES Update (FIN4)

9.2. Administration Reports

- 9.2.1. Superintendent's Report
- 9.2.2. Principal's Report Charlotte Forst

**10. Discussion Items – INFORMATION**

- 10.1. Audit - Review the audit discussion from the workshop (FIN2)
- 10.2. Policy Review
  - 10.2.1. KDB – Public's Right to Know/Freedom of Information – *Colorado's Open Records Act (CORA) changes.*
  - 10.2.2. KDB-R – Public's Right to Know/Freedom of Information – Regulation *Colorado's Open Records Act (CORA) changes.*
  - 10.2.3. AC – Nondiscrimination/Equal Opportunity – *Discrimination and Harassment in Schools.*
  - 10.2.4. GBAA – Sexual Harassment - *Discrimination and Harassment in Schools.*

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

- 11.1. September 2023 Financials (*Bills, Checks*)(FIN1 & 2)

**12. Action Items – ACTION**

- 12.1. Audit – Motion to acknowledge that the board has received and reviewed the audited financial statements of the district for fiscal year 22-23. (Fin2)
- 12.2. Approval of Policies 2<sup>nd</sup> Reading
  - 12.2.1. Repealing - EEAC – School Bus Scheduling and Routing (*Repealing as such policies are no longer in CASB policies and are duplicated.*)
  - 12.2.2. Repealing - EEAC-R – School Bus Scheduling and Routing – Regulations
  - 12.2.3. JKD/JKE – Suspension Expulsion of Students (ACA1)
  - 12.2.4. JKD/JKE-R – Suspension Expulsion of Students – Regulation (ACA1)
- 12.3. Personnel

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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12.3.1. Employment (STF3)

12.3.1.1. Melinda Greer – Fulltime custodian.

12.3.2. Resignations

12.3.2.1. Robert Frazier custodian.

13. **Plan For Future Meetings**

13.1.1. Next Meeting November 13, 2023 – *Reminder this a Monday meeting.*

13.1.1.1. October 23, 2023 Workshop – strategic plan and superintendent evaluation.

14. **Adjourn Business Meeting**