

Dolores County School District RE-2(J) Board of Education Meeting Agenda
November 13, 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 October 17, 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. October 23rd workshop review
- 7.1.2. Facilities/Maintenance Report
- 7.1.3. Rico annexation detachment update (FAC2)
- 7.1.4. BOCES Update (FIN4)

7.2. Administration Reports

- 7.2.1. Superintendent's Report
- 7.2.2. Principal's Report Shane Baughman

8. Discussion Items – INFORMATION

- 8.1. Executive Session per C.R.S. 24-6-402(4)(f) – Discussion regarding personnel matters. – Superintendent contract.
- 8.2. District Boundaries – *With the passing of the Rico Annexation Detachment the board director district boundaries will be need to be redrawn.*
- 8.3. Policy Review
 - 8.3.1. ILBB – State Program Assessments – Repeal - *This policy is covered in IKA, Grading/Assessment Systems*

9. Consent Agenda (opportunity to consent) – ACTION

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

10. Action Items – ACTION

- 10.1. Superintendent Evaluation
- 10.2. Policy 1st Reading
 - 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.*
- 10.3. Personnel
 - 10.3.1. Employment (STF3)
 - 10.3.1.1. Ty Gray Superintendent's Contract
 - 10.3.1.2. Kya Hutton paraprofessional
 - 10.3.1.3. Teresa Martin High School Boys Assistant basketball 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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10.3.2. Resignations

10.3.2.1. Corrie Bell paraprofessional

11. **Plan For Future Meetings**

11.1.1. Next Meeting December 6, 2023

12. **Adjourn Business Meeting**