

Dolores County School District RE-2(J) Board of Education Meeting Agenda  
January 17, 2024 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 December 6, 2023 & Special meeting December 21, 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. Quarterly Financial Report (FIN2)
- 7.1.3. BOCES Update (FIN4)

7.2. Administration Reports

- 7.2.1. Superintendent's Report

8. **Discussion Items – INFORMATION**

- 8.1. District Boundaries –*Update on redistricting*
- 8.2. Vacancy in District E.- *Update on interest in District E*
- 8.3. 2024-2025 District Calendar (ACA1)
- 8.4. Policy Review

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

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

10. **Action Items – ACTION**

- 10.1. Substitute pay scale. (STF2)
- 10.2. Authorized Signature Resolution 2024-06 – *Update financial authorization due to reorganization of board.* (FIN2)
- 10.3. Financial Control Resolution 2024-05 - *Update financial authorization due to reorganization of board.* (FIN2)
- 10.4. Budget Appropriation Resolution 2024-08. (FIN2)
- 10.5. Use of Fund Balance Resolution 2024-09. (FIN2)
- 10.6. Open Bids for maintenance tractor.
- 10.7. Resolution 2024-07 Capital Reserve Expenditure - *Maintenance tractor purchase using Capital Reserve funds.* (FIN2)
- 10.8. Policy 1<sup>st</sup> Reading
  - 10.8.1. BDA – Board Organization Meeting.
- 10.9. Policy 2<sup>nd</sup> Reading
  - 10.9.1. ILBB – State Program Assessments – Repeal - *This policy is covered in IKA, Grading/Assessment Systems*
- 10.10. Personnel
  - 10.10.1. Employment (STF3)
    - 10.10.1.1. Kerri Taber part time paraprofessional.
    - 10.10.1.2. Michael Fury volunteer middle school girls' 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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10.10.2. Resignations

10.10.2.1. Lacey Murphy High School Head Volleyball coach

11. **Plan For Future Meetings**

11.1. Next Meeting February 21, 2024

12. **Adjourn Business Meeting**