

Dolores County School District RE-2(J) Board of Education Meeting Agenda
December 6, 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. Oath of office newly elected members
6. Reorganization of board

7. Approval of Minutes - ACTION

- 7.1. Regular Meeting November 13, 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. Technology Review – *District Technology review with Dealila Huskey*
- 9.1.3. ESS Review – *MS/HS and Elementary ESS Review*
- 9.1.4. BOCES Update (FIN4)

9.2. Administration Reports

- 9.2.1. Superintendent’s Report

10. Discussion Items – INFORMATION

- 10.1. Facility/Maintenance Equipment needs: *Vernon is bringing quotes on some of the equipment he is needing.*
- 10.2. District Boundaries – *With the passing of the Rico Annexation Detachment the board director district boundaries will be need to be redrawn.*
- 10.3. Declare a Vacancy in Director District E – *Discussion around declaring a vacancy in director district E.*
- 10.4. Board Meeting Dates 2024 – *Discussion on the board meeting dates in 2024*
- 10.5. Policy Review
 - 10.5.1. BDA – Board organization Meeting

11. Consent Agenda (opportunity to consent) – ACTION

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

12. Action Items – ACTION

- 12.1. Board Meeting Dates 2024
- 12.2. Resolution Declaring a vacancy in Director District E
- 12.3. Policy 1st Reading
 - 12.3.1. ILBB – State Program Assessments – Repeal - *This policy is covered in IKA, Grading/Assessment Systems*
- 12.4. Policy 2nd Reading
 - 12.4.1. KDB – Public’s Right to Know/Freedom of Information – *Colorado’s Open Records Act (CORA) changes.*
 - 12.4.2. KDB-R – Public’s Right to Know/Freedom of Information – Regulation *Colorado’s Open Records Act (CORA) changes.*
 - 12.4.3. AC – Nondiscrimination/Equal Opportunity – *Discrimination and Harassment in Schools.*
 - 12.4.4. GBAA – Sexual Harassment - *Discrimination and Harassment in Schools.*

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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12.5. Personnel

12.5.1. Employment (STF3)

12.5.2. Resignations

13. **Plan For Future Meetings**

13.1. Special meeting January 8, 2024 – The board will need to meet to approve the Mill Levy Certification

13.2. Next Meeting January 17, 2024

14. **Adjourn Business Meeting**