



Board Agenda

District Office
May 9, 2018
6:30 p.m.

Weld County School District Re-3J
P.O. Box 269, Keenesburg, CO 80643
303-536-2000

Work Session / Special Meeting

1. **Call to Order (President Haffner)**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Discussion Items**
 - 5.1 FY2019 Budget (Revenue Projections / Expenditure Projections) Update
 - 5.2 Proposed Extra Duty Stipend Schedule
 - 5.3 First Addendum to Intergovernmental Agreement for Wastewater Treatment Facility Capital Improvements with the Town of Keenesburg
 - 5.4 Student Parent Handbooks: Elementary, Middle School, High School & WCHS On-Line, Athletics & Activities, and Transportation (1st Reading)
 - 5.5 Capital Construction Update
 - 5.6 Graduation & Continuation Attendance
 - 5.7 Ribbon Cutting Ceremony Guest Lists
 - 5.8 Curricular Supplies & Materials Adoption -- Advanced Placement Biology
6. **Action Items**
 - 6.1 2018-2019 Licensed Salary Schedule
 - 6.2 2018-2019 Classified Wage Range Schedule
 - 6.3 2018-2019 Extra Duty Stipend Schedule
 - 6.4 Weld Central Spirit Discussion
7. **Executive Session to Discuss a Personnel Matter Relating to the Superintendent's Evaluation C.R.S. 24-6-402(4)(f)**
8. **Adjournment**

District Mission Statement

Creating opportunities for student success through a safe learning environment, rigorous instruction, diverse activities, and an engaged community

Core Values

High Expectations
Safe Learning Environment
Quality Teaching
Rigorous Instruction
Communication, Community & Collaboration