

District Mission Statement

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

Board Agenda



Central Training Center
March 14, 2018
6:30 & 7:00 p.m.

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

A School Board meeting is a meeting the Board of Education members hold in front of the public and in an open setting. It is the Board's meeting. This means: Members of the audience just listen and do not interact with the Board unless directed to do so by a member of the Board of Education. It is greatly appreciated by the Board of Education if distractions are kept to a minimum so that the members of the Board can focus on their work. Thank you for turning off your cell phones and not engaging in conversations or interactions with other members of the audience during the meeting. Audience members wishing to address the Board during Public Open Forum should generally keep their comments to five minutes or less.

Core Values

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

Work Session (6:30)

1. **Call to Order**
2. **Roll Call**
3. **Review of Agenda**
4. **Special Reports**
 - 4.1 Hudson Unified Improvement Plan
 - 4.2 Hoff Unified Improvement Plan
 - 4.3 Board Recognition of Students/Programs
5. **Adjournment**

Regular Meeting (7:00)

1. **Call to Order** Mr. Haffner, President
2. **Roll Call** Ms. Monsey, Secretary to the Board
3. **Pledge of Allegiance**
4. **Approval of Agenda** (Action Item)
5. **Public Open Forum**
 - 5.1 Recognition of Visitors
 - 5.2 Public Comments
 - 5.3 Correspondence
6. **Board Consent Agenda** (Consent Items)
 - 6.1 Approval: Meeting Minutes
 - (a) February 28, 2018 Regular Meeting Minutes
 - 6.2 Approval: Financial Reports
 - 6.3 Approval: Resignation/Retirements
 - 6.4 Approval: Contracts for Licensed Employees
 - 6.5 Approval: Letters of Employment for Classified Personnel
 - 6.6 Approval: Additions to the 2017-2018 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 6.7 Approval: Resignations for 2017-2018 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 6.8 Approval: Intra-School/ Intra-District Staff Transfers
 - 6.9 Approval: Additions to the 2017-2018 Substitute Teaching List
 - 6.10 Approval: Out of District Student Requests for 2017-2018
 - 6.11 Approval: Home School Requests for 2017-2018
 - 6.12 Approval: Request for Open Enrollment/Within District Transfer for 2017-2018
 - 6.13 Approval: Monitoring Review Cycle
 - (a) EL-4 Communication and Counsel to the Board
 - (b) EL-8 School Year Calendar

Board Self-Assessment Targets

- Community Involvement
- Enrichment Programs
- School-to-Career Opportunities

7. Action/Discussion

- 7.1 Audio Visual and Data Equipment and Installation Provider
- 7.2 Purchase of District Vehicle
- 7.3 Out-of-State Travel for WCHS Student Activity Competitions



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- 8. Information/Discussion**
 - 8.1 Capital Construction Update
 - 8.2 Fiscal Year 2018-2019 Budget Planning
 - 8.3 Boundary Change Feedback

- 9. Superintendent Reports and Presentations**
 - 9.1 Discipline Report
 - 9.2 Policy Overhaul Update
 - 9.3 2018-2019 Student Registration Process

- 10. Board Member Reports/Discussion**

- 11. Adjournment**