



# Board Agenda

District Office  
June 20, 2018  
6:30 p.m.

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

## Special Meeting - Governance Process

1. **Call to Order (President Haffner)**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Discussion Items**
  - 5.1 Review GP-1 Governance Commitment
  - 5.2 Review GP-2 Governing Style
  - 5.3 Review GP-4 Monitoring Board Policies
  - 5.4 Complete GP-4E Board Self-Assessment
6. **Executive Session to Discuss a Personnel Matter Relating to the Superintendent's Evaluation and Contract C.R.S. 24-6-402(4)(f)**
7. **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