



Board Agenda

Central Training Center
June 20, 2018
6:45 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 Comment should generally keep their comments to five minutes or less.

Regular Meeting

1. **Call to Order (President Haffner)**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Public Open Forum**
 - 5.1 Recognition of Visitors
 - 5.2 Public Comments
 - 5.3 Correspondence
6. **Special Reports**
 - 6.1 NV5 Owner's Representatives: 2016 Bond Projects Update
 - 6.2 Capital Construction Update
7. **Board Consent Agenda**
 - 7.1 Approval: Meeting Minutes
(a) May 23, 2018 Regular Meeting Minutes
 - 7.2 Approval: Financial Reports
 - 7.3 Approval: Resignation/Retirements
 - 7.4 Approval: Contracts for Licensed Employees
 - 7.5 Approval: Letters of Employment for Classified Personnel
 - 7.6 Approval: Additions to the 2018-2019 Coaching / Extra Duty Employment Agreement / Notice of Assignment
 - 7.7 Approval: Resignations for 2017-2018 Coaching / Extra Duty Employment Agreement / Notice of Assignment
 - 7.8 Approval: Intra-School / Intra-District Staff Transfers
 - 7.9 Approval: 2017-2018 Amended Contracts
 - 7.10 Approval: Additions to the 2018-2019 Substitute Teaching List
 - 7.11 Approval: Out of District Student Requests for 2018-2019
 - 7.12 Approval: Home School Requests for 2018-2019
 - 7.13 Approval: Requests for Open Enrollment/Within District Transfers for 2018-2019
 - 7.14 Approval: Administrative Policy

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



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- 7.15 Approval: Monitoring Review Cycle
 - (a) EL-5 Commitment to Accomplishment and Accountability
 - (b) EL-10 Student Conduct, Discipline and Attendance
 - (c) EL-15 Budgeting

8. Action / Discussion

- 8.1 Fuel Up to Play 60 Student Ambassador Request for Out of State Travel
- 8.2 2018-2019 Classified Personnel Letters of Employment
- 8.3 2019 Budget, Resolution to Spend down the Fund Balance & Appropriation
- 8.4 ESSA Consolidated Application: Supplement, Not Supplant Demonstration of Compliance
- 8.5 Real Estate Purchase and Sale Agreement between Southeast Weld Fire Protection District and Weld County School District Re-3J
- 8.6 A Resolution Authorizing the District Superintendent to Act on the Board's Behalf in a Real Estate Sale
- 8.7 Lease Agreement between Southeast Weld Fire Protection District and Weld County School District Re-3J
- 8.8 AP US History Adoption (2nd Reading)
- 8.9 First Addendum to Intergovernmental Agreement for Wastewater Treatment Facility Capital Improvements with the Town of Keenesburg

9. Information / Discussion

- 9.1 Option to Purchase Agreement between the Town of Keenesburg and Weld County School District Re-3J
- 9.2 Requested Position for Extra Duty Stipend Schedule (1st Reading)
- 9.3 Policy A-8 (ADC) Tobacco-Free Schools (1st Reading)
- 9.4 Policy A-3 (AE) Accountability/Commitment to Accomplishment (1st Reading)
- 9.5 Policy AEA Standards Based Education (1st Reading/New Policy)

10. Superintendent Reports and Presentations

- 10.1 Discipline Report
 - None
- 10.2 Policy Overhaul Update
 - (a) Policy A-4 (AC) Nondiscrimination/Equal Opportunity
 - (b) Policy A-6 (ADD) Safe Schools
 - (c) Policy A-13 (ADF) School Wellness
 - (d) Policy A-12 (AED*) Accreditation
 - (e) Policy A-11 (AEE*) Waiver of State Law and Regulation
 - (f) Policy B-1 (BE) School Board Meetings
 - (g) Policy B-3 (BEAA*) Electronic Participation in School Board Meetings
 - (h) Policy B-5 (BEC) Executive Sessions
 - (i) Policy B-2 (BEDB) Agenda
 - (j) BEDF Voting Method
 - (k) Policy B-6 (BEDG) Minutes

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- (l) Policy B-4 (BEDH) Public Participation at School Board Meetings
 - (m) Policy C-7 (CC) Line and Staff Relations
 - (n) Policy C-8 (CE) Administrative Councils, Cabinets and Committees
 - (o) Policy C-14 (CH) Development and Implementation of Administrative Regulations
 - (p) Policy C-15 (CHCA) Handbooks and Directives
- 10.3 Strategic Plan Implementation Outcomes

11. Board Member Reports / Discussions

12. Adjournment

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