



Board Agenda

Central Training Center, 4977 WCR 59, Keenesburg
May 23, 2018
6:30 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) April 25, 2018 Regular Meeting Minutes
 - (b) May 9, 2018 Special Meeting / Work Session 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 2017-2018 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: Additions to the Substitute Teaching List
 - 7.10 Approval: Out of District Student Requests for 2017-2018
 - 7.11 Approval: Requests for Open Enrollment/Within District Transfers for 2017-2018
 - 7.12 Approval: Home School Requests for 2017-2018
 - 7.13 Approval: Resignation Agreement

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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- 7.14 Approval: Monitoring Review Cycle
 - (a) EL-9 Treatment of Students, Parents and Community
 - (b) EL-12 Staff Treatment
 - (c) EL-14 Staff Evaluation

8. Action / Discussion

- 8.1 Curricular Supplies & Materials Adoption -- High School Advanced Placement Biology
- 8.2 WCHS FBLA Request for Out of State Travel
- 8.3 Director Grundy Request for Short Term Absence
- 8.4 2018-2019 Board of Education Meeting Calendar (2nd Reading)
- 8.5 2018-2019 Licensed/Administrative Personnel Contracts
- 8.6 Student Parent Handbooks: Elementary, Middle School, High School, WC Online, WCHS/WCMS Activities & Athletics, and Transportation (2nd Reading)

9. Information / Discussion

- 9.1 2018-2019 Tentative Budget Presentation
- 9.2 Curricular Supplies & Materials Adoption -- High School AP U.S. History (1st Reading)
- 9.3 2018-2019 Food Services Meal Prices

10. Superintendent Reports and Presentations

- 10.1 Discipline Report
- 10.2 Policy Overhaul Update
- 10.3 Vacation Request

11. Board Member Reports / Discussions

12. Executive Session to Discuss a Personnel Matter Relating to the Superintendent's Evaluation C.R.S. 24-6-402(4)(f)

13. Adjournment

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