

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
September 13, 2017
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 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

Regular Meeting

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| <ol style="list-style-type: none"> 1. Call to Order 2. Roll Call 3. Pledge of Allegiance 4. Approval of Agenda 5. Public Open Forum <ol style="list-style-type: none"> 5.1 Recognition of Visitors 5.2 Public Comments 5.3 Correspondence 6. Special Reports <ol style="list-style-type: none"> 6.1 NV5 Owner's Representatives: 2016 Bond Projects Update 6.2 Capital Construction Update 7. Board Consent Agenda <ol style="list-style-type: none"> 7.1 Approval: Meeting Minutes
(a) August 23, 2017 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 2016-2017 Coaching/Extra Duty Employment Agreement/Notice of Assignment 7.7 Approval: Resignations for 2016-2017 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 2017-2018 Substitute Teaching List 7.11 Approval: Out of District Student Requests for 2016-2017 7.12 Approval: Home School Requests for 2016-2017 7.13 Approval: Request for Open Enrollment/Within District Transfer for 2016-2017 7.14 Approval: Administrative Policy E-9 (ECAAF) Use of Video and Audio Monitoring 7.15 Approval: Administrative Policy I-4 School Day and Instructional Time (REPEAL) 7.16 Approval: Administrative Policy I-5 (IMDB) Flag Displays 7.17 Approval: Administrative Policy I-53 (IHBK) Preparation for Postsecondary and Workforce Success 7.18 Approval: Administrative Policy J-33 (JICJ) Student Use of Cell Phones and Other Personal Technology Devices 7.19 Approval: Monitoring Review Cycle
EL-3 Development of Administrative Procedures
EL-4 Communication and Counsel to the Board
EL-11 School Safety | <p>Mr. Haffner, President</p> <p>Ms. Monsey, Secretary to the Board</p> <p>Mr. Haffner, President
(Action Item)</p> <p>(Consent Items)</p> |
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Board Self-Assessment Targets

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



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8. Action/Discussion

- 8.1 FFA Approval to travel out of state
- 8.2 Construction Contract and Final Guaranteed Maximum Price with Adolfson & Peterson Construction for Weld Central Middle School Bond Project
- 8.3 Cureton Midstream Request for Easement
- 8.4 Change Order with Fransen Pittman Regarding Hoff ES & Lochbuie ES Site Work and RTU's

9. Information/Discussion

- 9.1 Elementary Attendance Boundaries
- 9.2 Meadow Ridge Elementary School Spirit Options and Staffing Transitions
- 9.3 Financial Institution Changes and Requirements
- 9.4 Strategic Plan Draft
- 9.5 Administrative Policy E-23 (EEAEG) Use of Wireless Communication Devices by School Transportation Vehicle Operators (*1st Reading*)
- 9.6 Administrative Policy I-54 (ILBC) Early Literacy and Reading Comprehension (*1st Reading*)
- 9.7 Administrative Policy J-38 (JICEA) School-Related Student Publications (*1st Reading*)
- 9.8 Administrative Policy J-40 (JICEC) Student Distribution of Noncurricular Materials (*1st Reading*)
- 9.9 District Performance Framework
- 9.10 Board Event Attendance
 - a. Parent Teacher Conference Attendance
 - b. CASB Annual Conference Attendance
 - c. Lochbuie Fall Festival
- 9.11 American Education Week Recognition

10. Superintendent Reports and Presentations

- 10.1 Enrollment Update
- 10.2 Election Cancellation

11. Board Member Reports/Discussion

12. Adjournment